



John P. Franklin, Sr. City Council Building
Chattanooga, Tennessee

COUNCIL MEETING MINUTES

January 28, 2020

6:00 PM

CALL TO ORDER

Council Chairman Erskine Oglesby, Jr. called the meeting to order with a quorum present that included Vice-Chairman Chip Henderson and Councilpersons Carol Berz, Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Darrin Ledford, and Ken Smith. Phil Noblett, City Attorney, and Nicole Gwyn, Council Clerk, were also present. Councilman Jerry Mitchell was not present at this meeting.

PLEDGE OF ALLEGIANCE

Councilman Gilbert led the Assembly in the Pledge of Allegiance. He also invited Campus Pastor Drew Taylor of Venue Church to give an invocation.

APPROVAL OF LAST MINUTES

On motion of Councilman Gilbert and seconded by Councilman Smith, the minutes of the last meeting (January 21, 2020) were approved as published.

SPECIAL RECOGNITION

Chairman Oglesby invited Stacy Richardson, outgoing Chief of Staff, to come to podium to wish her farewell as she embarks on a new job in Washington, DC. He then opened the floor for all councilpersons wishing to make remarks regarding her departure from the City of Chattanooga.

ORDINANCES – FINAL READING:

On motion of Councilwoman Berz and seconded by Councilwoman Coonrod,

ORDINANCE #13530

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 2, SECTION 2-409, SECTION 2-410(E)(3) AND SECTION 2-418, RELATIVE TO THE FIRE AND POLICE PENSION FUND.

ACTION: APPROVED

On motion of Councilman Smith and seconded by Councilman Ledford,

ORDINANCE #13531

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 5, ARTICLE III, DIVISION 2, SECTION 5-71, RELATIVE TO TEMPORARY BEER PERMITS; SECTION 5-75, RELATIVE TO DISTANCE REQUIREMENTS; AND SECTION 5-87, RELATIVE TO STATION STREET, AND TO ADD CHATTANOOGA CITY CODE, PART II, CHAPTER 5, ARTICLE III, DIVISION 2, SECTION 5-89, RELATIVE TO TRAINING.

ACTION: APPROVED

ORDINANCES – FIRST READING:

2019-0157
Tonja Hollowell/Jonathan Dixon
Planning Version
District No. 6

Agenda Item VI(a):

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 2163 WEST SHEPHERD ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-2 RESIDENTIAL ZONE TO RT-Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE ZONE, SUBJECT TO CERTAIN CONDITIONS.

Councilwoman Berz moved to table with a second by Councilman Ledford. The motion carried.

ACTION: TABLED

On motion of Vice-Chairman Henderson and seconded by Councilman Ledford,

ORDINANCE #13532

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 24, ARTICLE XIV, SECTIONS 24-501 AND 24-502, RELATING TO SPEED ON THROUGH STREETS.

ACTION: PASSED ON FIRST READING

On motion of Councilman Smith and seconded by Councilman Ledford,

ORDINANCE #13533

AN ORDINANCE AMENDING CHATTANOOGA CITY CODE, PART II, CHAPTER 24, ARTICLE XV, SECTION 24-511, TO EXTEND A MORATORIUM RELATING TO THE OPERATION OF DOCKLESS ELECTRIC SCOOTERS AND BICYCLES.

ACTION: PASSED ON FIRST READING

RESOLUTIONS:

On motion of Councilwoman Coonrod and seconded by Councilwoman Berz,

RESOLUTION #30200

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CHATTANOOGA, TENNESSEE REQUESTING THE MEMBERS OF THE TENNESSEE GENERAL ASSEMBLY SUPPORT LEGISLATION AMENDING TENNESSEE CODE ANNOTATED, TITLE 45, CHAPTER 15, RELATIVE TO THE TENNESSEE TITLE PLEDGE ACT.

ACTION: ADOPTED

On motion of Vice-Chairman Henderson and seconded by Councilman Byrd,

RESOLUTION #30201

A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE THE SEVENTH AMENDMENT TO THE INDEPENDENT CONTRACTOR AGREEMENT FOR PROFESSIONAL SERVICES WITH BRIGHTBRIDGE, INC. RELATED TO THE ENVIRONMENTAL PROTECTION AGENCY (EPA) REVOLVING LOAN FUND GRANT FOR AN ADDITIONAL TERM COMMENCING AUGUST 1, 2016 AND ENDING SEPTEMBER 30, 2020, FOR THEIR ADMINISTRATIVE SERVICES, AND TO AUTHORIZE THE MAYOR, OR HIS DESIGNEE, TO EXECUTE DOCUMENTS RELATED TO THE EPA REVOLVING LOAN FUND.

ACTION: ADOPTED

On motion of Councilman Smith and seconded by Councilman Ledford,

RESOLUTION #30202

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR SALE AND PURCHASE WITH ATHENS DISTRIBUTING COMPANY, IN SUBSTANTIALLY THE FORM ATTACHED, FOR THE PROPERTY LOCATED AT 2754 KANASITA DRIVE, TAX MAP NO. 110B-B-001.17, IN THE AMOUNT OF \$455,000.00 FOR THE CONSTRUCTION OF AN EQUALIZATION STORAGE FACILITY, A CONSENT DECREE PROJECT, AND TO EXECUTE ALL DOCUMENTS RELATED TO THE TRANSACTION WITH CLOSING FEES, FOR AN AMOUNT NOT TO EXCEED \$4,000.00, FOR A TOTAL AMOUNT NOT TO EXCEED \$459,000.00.

ACTION: ADOPTED

On motion of Councilman Gilbert and seconded by Councilman Byrd,

RESOLUTION #30203

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT TO APPLY AND, IF AWARDED, ACCEPT A FAIR HOUSING INITIATIVE PROGRAM – EDUCATION AND OUTREACH INITIATIVE GRANT FOR OUTREACH AND EDUCATION MATERIALS AND ACTIVITIES RELATED TO FAIR HOUSING, FOR AN AMOUNT NOT TO EXCEED \$125,000.00.

ACTION: ADOPTED

On motion of Councilwoman Berz and seconded by Councilman Ledford,

RESOLUTION #30204

A RESOLUTION AUTHORIZING THE CITY FINANCE DEPARTMENT TO RENEW THE CONTRACT WITH NATIONWIDE RECOVERY SERVICE FOR COLLECTION AGENCY SERVICES FOR THE SECOND OF TWO (2) OPTIONAL ONE (1) YEAR RENEWALS.

ACTION: ADOPTED

On motion of Vice-Chairman Henderson and seconded by Councilman Ledford,

RESOLUTION #30205

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A CONSERVATION EASEMENT ON TAX PARCEL NO. 108M-B-049.03 LOCATED AT 1100 DEER CREEK LANE RELATIVE TO THE SPRING VALLEY BANK STABILIZATION AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS PERTAINING THERETO.

ACTION: ADOPTED

On motion of Vice-Chairman Henderson and seconded by Councilman Ledford,

RESOLUTION #30206

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO AWARD CONTRACT NO. W-12-026-202A TO REEVES YOUNG, LLC OF SUGAR HILL, GA, DUPONT PUMP STATION AND BASIN IMPROVEMENTS – PHASE 2 CONTRACT “A”, FOR A CONTRACT AMOUNT OF \$8,970,000.00, PLUS A CONTINGENCY AMOUNT OF \$900,000.00, FOR A TOTAL PROJECT COST OF \$9,870,000.00, SUBJECT TO SRF APPROVAL.

ACTION: ADOPTED

On motion of Councilman Ledford and seconded by Vice-Chairman Henderson,

RESOLUTION #30207

A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 2 FOR CDM SMITH, INC. FOR PROFESSIONAL SERVICES FOR DESIGN AND CONSTRUCTION PHASE SERVICES, RELATIVE TO CONTRACT NO. W-12-026-102, DUPONT PUMP STATION AND BASIN IMPROVEMENTS – PHASE 2, A CONSENT DECREE PROJECT, FOR AN INCREASED AMOUNT OF \$307,311.00, FOR A REVISED CONTRACT AMOUNT OF \$2,888,195.08.

ACTION: ADOPTED

On motion of Councilman Ledford and seconded by Councilman Smith,

RESOLUTION #30208

A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 FOR CTI ENGINEERS, INC. (WITH SCS ENGINEERS AS SUB) RELATIVE TO CONTRACT NO. C-13-001-101, FOR PROFESSIONAL SERVICES FOR LANDFILL DEFICIENCY RECOMMENDATION AND REPAIRS, FOR AN INCREASED AMOUNT OF \$150,000.00, FOR AN AMOUNT NOT TO EXCEED \$728,500.00.

ACTION: ADOPTED

On motion of Councilman Ledford and seconded by Councilman Smith,

RESOLUTION #30209

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO RENEW THE CURRENT AGREEMENT WITH CTI ENGINEERS, INC. RELATIVE TO CONTRACT NO. C-16-001-101 FOR PROFESSIONAL SERVICES FOR LANDFILL, GROUNDWATER SAMPLING, MONITORING AND REPORTING FOR YEAR THREE (3) OF THE FOUR (4) OPTIONAL YEARS, IN THE AMOUNT OF \$120,600.00, FOR AN AMOUNT NOT TO EXCEED \$416,500.00.

ACTION: ADOPTED

On motion of Councilman Gilbert and seconded by Councilwoman Berz,

RESOLUTION #30210

A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 FOR TRI-STATE ROOFING CONTRACTORS, LLC OF CHATTANOOGA, TN, RELATIVE TO CONTRACT NO. Y-18-004-201, REPLACEMENT ROOFING SYSTEM FOR BRAINERD YFD CENTER BUILDING, FOR AN INCREASED AMOUNT OF \$23,570.00, FOR A REVISED CONTRACT AMOUNT OF \$86,939.00, PLUS A CONTINGENCY AMOUNT OF \$6,500.00, FOR A TOTAL PROJECT COST OF \$93,439.00.

Maura Sullivan, Chief Operating Officer, followed up with Councilman Gilbert on information he had

requested in an earlier meeting regarding the timeline for the replacement project. She confirmed that the project would take place after March 3.

ACTION: ADOPTED

On motion of Vice-Chairman Henderson and seconded by Councilman Ledford,

RESOLUTION #30211

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO AMEND AN AGREEMENT BETWEEN THE CITY AND THE TENNESSEE AQUARIUM, A NON-PROFIT AGENCY, ORIGINALLY ENTERED INTO ON OCTOBER 10, 2018, TO CHANGE THE SCOPE OF SERVICES FOR THE AQUARIUM PLAZA BY THE TENNESSEE AQUARIUM, FOR AN ANNUAL COST OF THE INCREASED SCOPE OF SERVICE WITHIN THIS AMENDMENT, FOR AN AMOUNT NOT TO EXCEED \$159,000.00.

ACTION: ADOPTED

On motion of Councilman Byrd and seconded by Councilman Smith,

RESOLUTION #30212

A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 FOR INTEGRATED PROPERTIES, LLC RELATIVE TO CONTRACT NO. C-16-005-201, CITY YARDS CARPENTER SHOP AND WATER QUALITY STORAGE BUILDING, FOR AN INCREASED AMOUNT OF \$38,365.75, PLUS A CONTINGENCY AMOUNT OF \$5,000.00, FOR A REVISED CONTRACT AMOUNT OF \$273,793.75.

ACTION: ADOPTED

DEPARTMENTAL REPORTS:

Proposed Purchases

Anthony Sammons, Deputy Chief Operating Officer, briefed the Council on the following proposed purchases:

PO554351 - Human Resources Department	Increase Amount \$1,458.00 ~~~~~
Increase of Authorized Expenditure –	Total Project Cost \$26,334.00
Dependent Eligibility Audit –	
Human Resources Department	
Lowest/Best Bidder: Consova Corporation	
143 Union Blvd. Suite 800	
Lakewood, CO 80228	

R190857 - Department of Youth & Family Development Estimate \$400,000.00 Annually
New Blanket Contract - Dry and Frozen Food Items –
Department of Youth & Family Development
Lowest/Best Bidder: IWC Food Services
535 Dry Valley Road
Cookeville, TN 38506 Total

R193589 – Chattanooga Fire Department Total Cost \$61,250.00
Purchase - Hydrant Assist/Relay Valve –
Chattanooga Fire Department
Lowest/Best Bidder: Emergency Vehicle Specialists
892 Kansas Street
Memphis, TN 38016

R194278 - Department of Transportation Total Cost \$27,580.00
Purchase - Traffic Signal Cabinet Assemblies –
Chattanooga Department of Transportation/Traffic Operations Division
Lowest/Best Bidder: Temple, Inc.
P.O. Box 2066
Decatur, AL 35602-2066

PO553831 - Public Works Department Increase Amount \$9,000.00 ~~~~~
Increase in Authorized Expenditures – Estimated Total \$101,460.00 Annually
Support for Cityworks System –
Waste Resources Division - Public Works Department
Lowest/Best Bidder: KCI Technologies, Inc.
7003 Chadwick Drive, Suite 343
Brentwood, TN 37027

R193880 - Public Works Department Total Estimate \$30,000.00 Annually
New Blanket Contract - Uniform Pants,
Shorts & Caps for Public Works –
City Wide Services Division - Public Works Department
Lowest/Best Bidder: O D Taragin & Bros. LLC
1400 Aliceanna Street
Baltimore, MD 21231

R192047 - Public Works Department Total Estimate \$40,000.00 Annually
New Blanket Contract - Concrete Sidewalk Grinding Services –
City Wide Services Division – Public Works Department
Lowest/Best Bidder: We Fix Sidewalks, LLC
3268 W. 165th Street
Cleveland, OH 44111

PO552808 - Public Works Department

Total Estimate \$85,000.00 Annually

Blanket Contract Renewal - Fire Extinguisher/
Fire Suppression Systems & Service - City Wide –
Facilities Management Division - Public Works Department
Lowest/Best Bidder: Chattanooga Fire Protection Inc.
1818 Broad Street
Chattanooga, TN 37408

PO552954 PO552955 - Public Works Department

Total Estimate \$500,000.00 Annually

Two Blanket Contract Renewals - Seepex Pump Parts -
Waste Resource Division - Public Works Department
Lowest/Best Bidders:

- 1. Southern Sales Co., 2937 Kraft Drive, Nashville, TN 37204
- 2. Wholesale Supply Group, P.O. Box 4080, Cleveland, TN 37320

PO553474 – Public Works Department

Total Estimate \$1,300,000.00 Annually

Blanket Contract Renewal - Flottweg Centrifuge Repair Parts –
Waste Resource Division - Public Works Department
Lowest/Best Bidder: Flottweg Seperation Technology
1070 Toebben Drive
Independence, KY 41051

On motion of Councilwoman Berz and seconded by Vice-Chairman Henderson, all purchases were approved.

ACTION: ALL PURCHASES APPROVED

OTHER BUSINESS:

Lynnbrook Park Update

Councilman Byrd asked Ms. Sullivan for an update on Lynnbrook Park in District 8. Ms. Sullivan deferred to Akoshua Cook, Parks Planner, who gave an update on the park from 2016-2019 under the Trust for Public Land, from 2019 when it was turned over to the City of Chattanooga. She informed the Council that the city is processing a purchase order with the consultant, Stantec, this week. After that, internal department meetings will take place. The city hopes to start public engagement meetings in May regarding the construction. The contract will then go to bid in June, with the construction estimated to start in late fall.

COMMITTEE REPORTS:

Budget and Finance Committee
Councilwoman Berz
(No report)

Economic and Community Development Committee
Councilman Byrd
(No report)

Human Resources Committee
Councilman Gilbert
(No report)

Planning and Zoning Committee
Councilman Ledford reported:

- The Planning and Zoning Committee will meet next week, February 4, after the 3:00 p.m. Agenda Session.

Public Safety Committee
Councilman Smith
(No report)

Public Works and Transportation Committee
(Councilman Mitchell not present)

- Chairman Oglesby reminded the Assembly about the Public Works and Transportation Committee meeting scheduled for next week, February 4, after the 3:00 p.m. Agenda Session.

Youth and Family Development Committee
Councilwoman Coonrod
(No report)

Legislative Committee
Vice-Chairman Henderson reported:

- The Legislative Committee will meet next week at the 1:30 p.m. Strategic Planning meeting.

[Vice-Chairman Henderson exited the meeting at this time in the agenda.]

RECOGNITION OF PERSONS WISHING TO ADDRESS COUNCIL
(Non-Agenda Items) – URL: <https://youtu.be/f8kf91VPqBA?t=1998>

Attorney Noblett read the rules of procedure for persons wishing to address the Council on non-agenda items. After which, Chairman Oglesby recognized the following person:

Name (Street, City, District):	Primary Topic:
• Mike Morrison (Meadow Lake Rd.)	Moratorium on electric dockless scooters and bicycles

ADJOURNMENT

On motion of Councilman Ledford, Chairman Oglesby adjourned the meeting of the Chattanooga City Council until Tuesday, February 4, 2020, at 6:00 p.m.

CHAIRMAN

CLERK OF COUNCIL