



In-Person and Electronic-Conducted Meeting
Chattanooga, Tennessee

COUNCIL MEETING MINUTES

May 25, 2021
6:00 PM

CALL TO ORDER

Council Chairman Chip Henderson called the meeting to order. A quorum was present that included Vice-Chairman Ken Smith and Councilpersons Carol Berz, Anthony Byrd, Demetrus Coonrod, Raquetta Dotley, Isiah Hester, Jenny Hill, and Darrin Ledford. Others present were Emily O'Donnell, City Attorney, and Nicole Gwyn, Council Clerk. Video of the meeting is available on YouTube [here](#).

PLEDGE OF ALLEGIANCE

Councilman Byrd led the Assembly in the Pledge of Allegiance.

APPROVAL OF LAST MINUTES

On motion of Vice-Chairman Smith and seconded by Councilwoman Coonrod, the minutes of the last meeting (May 18, 2021) were approved as published. The motion carried unanimously (9-0) upon roll call vote.

ORDINANCES – FINAL READING:

On motion of Councilwoman Berz and seconded by Councilwoman Coonrod,

ORDINANCE #13676

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 2, ARTICLE IV, SECTION 2-526 RELATING TO THE APPROPRIATION AND DISBURSEMENT OF MUNICIPAL FUNDS TO NON-PROFIT CHARITABLE AND CIVIC ORGANIZATIONS AND RELATING TO THE APPROVAL FOR PURCHASING REQUISITIONS IN SECTION 2-547.

The motion carried unanimously (9-0) upon roll call vote.

ACTION: APPROVED

ORDINANCES – FIRST READING:

MR-2021-0038
South Broad, LLC
Alternate Version

ORDINANCE #13677

On motion of Councilwoman Dotley and seconded by Councilman Byrd,

AN ORDINANCE CLOSING AND ABANDONING AN UNOPENED ALLEY BETWEEN 25TH STREET AND 26TH STREET ON THE NORTHERN PORTION OF THE ALLEY RIGHT-OF-WAY FROM WEST 25TH STREET TO A POINT BEING 92.5' FEET IN LENGTH WITH THE REMAINING ALLEY RIGHT-OF-WAY REMAINING OPEN AND THE ENTRANCE TO THE WEST 26TH STREET ALLEY RIGHT-OF-WAY WILL REMAIN OPEN TO ALLOW ACCESS TO HAMLETT CHAPEL CME CHURCH PROPERTY FOR OFF-STREET PARKING, AS DETAILED ON THE ATTACHED MAP.

The motion carried unanimously (9-0) upon roll call vote.

ACTION: ALTERNATE VERSION PASSED ON FIRST READING

RESOLUTIONS:

On motion of Councilwoman Berz and seconded by Councilwoman Coonrod,

RESOLUTION #30772

A RESOLUTION AUTHORIZING PAYMENT TO THE SOUTHEAST TENNESSEE DEVELOPMENT DISTRICT FOR 2021 ASSESSMENT DUES, IN THE AMOUNT OF \$35,211.54, AND THE REGIONAL TOURISM INITIATIVE, IN THE AMOUNT OF \$5,000.00, FOR AN AMOUNT NOT TO EXCEED \$40,211.54

The motion carried unanimously (9-0) upon roll call vote.

ACTION: ADOPTED

PROCEDURAL NOTE: With no objection from the Council, Chairman Henderson instructed the Clerk to read the next six resolutions for one Council vote.

RESOLUTION #30773

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO AWARD CONTRACT NO. W-18-010-201 TO J. CUMBY CONSTRUCTION, INC., OF COOKEVILLE, TN, MBWWTP-WAREHOUSE IMPROVEMENTS AND IMPLEMENTATION OF VULNERABILITY RECOMMENDATIONS, FOR THE CONTRACT AMOUNT OF \$7,358,493.00, PLUS A CONTINGENCY AMOUNT OF \$370,000.00, FOR AN AMOUNT NOT TO EXCEED \$7,728,493.00, SUBJECT TO AVAILABILITY OF FUNDS.

RESOLUTION #30774

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO APPROVE CHANGE ORDER NO. 5 FOR JACOBS ENGINEERING GROUP RELATIVE TO CONTRACT NO. W-17-006-101, PROGRAM MANAGEMENT FOR CONSENT DECREE IMPLEMENTATION, A CONSENT DECREE PROJECT, FOR THE RENEWAL OF YEAR FIVE (5) OF THE FIVE (5) YEAR PROGRAM, IN THE AMOUNT OF \$3,401,912.96, FOR A REVISED CONTRACT AMOUNT OF \$13,589,348.70.

RESOLUTION #30775

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO RENEW YEAR FOUR (4) OF A FIVE (5) YEAR TERM FOR THE ON-CALL BLANKET CONTRACTS FOR PROFESSIONAL SERVICES FOR THE SUPPORT OF WASTEWATER CAPITAL IMPROVEMENTS PROGRAM, CONTRACT NO. W-18-001 (RESOLUTION NO. 29413) FOR THE NINETEEN (19) CONSULTANT FIRMS LISTED THAT SUBMITTED QUALIFICATIONS IN THE SIX (6) DIFFERENT CATEGORIES PER THEIR QUALIFICATION PACKAGE, IN THE AMOUNT OF \$7,056,500.00: (1) AECOM TECHNICAL SERVICES, INC.; (2) ALLEN & HOSHALL, INC.; (3) AMEC FOSTER WHEELER ENVIRONMENT & INFRASTRUCTURE, INC.; (4) ARCADIS U.S., INC.; (5) BROWN AND CALDWELL; (6) BURNS AND MCDONNELL ENGINEERING COMPANY, INC.; (7) BARGE DESIGN SOLUTIONS, INC.; (8) C2RL, INC.; (9) CDM SMITH; (10) CTI ENGINEERS, INC.; (11) FULGHUM MACINDOE & ASSOCIATES, INC.; (12) GRESHAM SMITH & PARTNERS; (13) HAZEN AND SAWYER; (14) HDR ENGINEERING, INC.; (15) JACOBS ENGINEERING GROUP, INC.; (16) LAMAR DUNN AND ASSOCIATES; (17) STANTEC CONSULTING SERVICES, INC.; (18) VOLKERT, INC.; AND (19) W.K. DICKSON & CO., INC.

RESOLUTION #30776

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO EXTEND AN AGREEMENT WITH CLUB PROPHET SYSTEMS TO PROVIDE CITY GOLF COURSES WITH POINT OF SALE AND RESERVATION SOFTWARE FOR THE PERIOD OF OCTOBER 1, 2021, THROUGH SEPTEMBER 30, 2023, FOR A COST OF \$13,000.00 PER YEAR, FOR A TOTAL AMOUNT OF \$26,000.00.

RESOLUTION #30777

A RESOLUTION AUTHORIZING PAYMENT TO THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR THE CITY OF CHATTANOOGA'S SHARE OF AN AGREEMENT WITH AECOM RELATIVE TO CONTRACT NO. T-15-010 FOR PROFESSIONAL SERVICES ASSOCIATED WITH THE MANUFACTURERS ROAD/HAMM ROAD GATEWAY PROJECT CONSTRUCTION ENGINEERING AND INSPECTION, IN THE AMOUNT OF \$90,285.22.

RESOLUTION #30778

A RESOLUTION AUTHORIZING PAYMENT TO THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR THE CITY OF CHATTANOOGA'S SHARE OF CONSTRUCTION ENGINEERING AND MATERIALS TESTING SERVICES RELATIVE TO PROJECTS THAT RECEIVE STATE AND FEDERAL FUNDS THROUGH TDOT, FOR A TOTAL AMOUNT NOT TO EXCEED \$250,000.00.

Councilman Ledford moved to approve all six resolutions. Councilman Hester seconded. The motion carried unanimously (9-0) upon roll call vote.

ACTION: RESOLUTIONS 30773 - 30778 ADOPTED

DEPARTMENTAL REPORTS:

Proposed Purchases

Brent Goldberg, Chief of Staff, briefed the Council on the following proposed purchases:

R209740 City Wide Services Division, Public Works Stump Grinding & Removal Services Lowest/Best Bidder: ABC Tree Service, LLC P.O. Box 681 Harrison, TN 37341	\$30,000.00
PO# 557721 Fleet Management Division, Public Works Single-Axle Dump Trucks Lowest/Best Bidder: Lee-Smith, Inc 2600 8th Avenue Chattanooga, TN 37407	\$391,281.00
PO# 556286 Fleet Management Division, Public Works Truck & Trailer Accessories, Trailer Maintenance & Repairs Lowest/Best Bidder: Truck "N" Trailers USA 4591 N. Access Road Chattanooga, TN 37415	\$240,000 (an increase of \$100,000)
R210528 Waste Resources Division, Public Works Generators Lowest/Best Bidder: Stowers Machinery Corp. 4066 S. Access Road Chattanooga, TN 37406	\$271,500.00
PO558901 & 558092 Waste Resources Division, Public Works Liquid Oxygen Lowest/Best Bidder: 1. Matheson Tri-Gas, LLC 2300 Cabot Dr. Ste. 148 Lisle, IL 60532; and 2. Airgas 700 Manufacturers Rd. Chattanooga, TN 37405	\$130,000.00

PO 558187 Waste Resources Division, Public Works	\$360,000.00
Lime Kiln Dust	
Lowest/Best Bidder: Mintek Resources, Inc. 2440 Dayton-Xenia Rd. Ste. D Beavercreek, OH 45434	
R210209 Waste Resources Division, Public Works	\$60,000.00
PVC Pipe & Fittings	
Lowest/Best Bidders:	
1. Walter A Wood Supply 4509 Rossville Blvd. Chattanooga, TN 37407; and	
2. Consolidated Pipe 912 W 33rd Street Chattanooga, TN 37410	
R210383 Facilities, Public Works	\$100,000.00
Door Inspection, Maintenance, Installation and Repair	
Lowest/Best Bidder: King Door a DH Pace Co., Inc. 1802 Abutment Rd. Dalton, GA 30721	
R211133 Chattanooga Department of Transportation	\$34,300.00
Upgrade for the Chattanooga Bicycle Transit System	
Lowest/Best Bidder: PBSC Urban Solutions 1120 Marie-Victorin Blvd. Quebec, Canada J4G 2H9	
R211361 Chattanooga Police Department	\$27,683.00
Investigations Vehicle	
Lowest/Best Bidder: TT of Columbia Inc. 106 S James Campbell Blvd. Columbia, TN 38401	
R211364 Chattanooga Police Department	\$26,634.00
Investigations Vehicle	
Lowest/Best Bidder: TT of Columbia Inc. 106 S James Campbell Blvd. Columbia, TN 38401	
R211519 Chattanooga Police Department	\$26,949.00
Investigations Vehicle	
Lowest/Best Bidder: TT of Columbia Inc. 106 S James Campbell Blvd. Columbia, TN 38401	
R210650 Chattanooga Fire Department	\$85,954.80
FLIR K55 Thermal Camera Kit & Chargers	
Lowest/Best Bidder: All Safe Industries 10711 Electron Drive Louisville, KY 40299	
R306167 Economic and Community Development	\$200,000.00
Temporary, Non-Congregate Homeless Shelter, Rooms and Security	
Lowest/Best Bidder:	
1. The Chatt Inn/Chat TN, LLC 2000 E. 23rd St. Chattanooga, TN 37404; and	
2. Super 8 by Wyndham Chattanooga Lookout Mtn 20 Birmingham Hwy Chattanooga, TN 37419	

Councilwoman Berz moved to approve. Councilman Ledford seconded. The motion carried unanimously (9-0) upon roll call vote.

ACTION: ALL PURCHASES APPROVED

Emergency Purchase

Mr. Goldberg also informed the Council of the following emergency purchase:

Date	Dept	Description	Cost	Supplier	Explanation	Event Type
5/14/21	City Wide Services, Public Works	CWS Saturday Disposal Services for six (6) months at \$30.81 per Ton	\$14,788.80	Republic Services of Chattanooga	PO# 561313 Due to Republic Services purchasing Santek, it is necessary to initiate an emergency purchase to use Republic Services at the transfer station for any Saturday afternoon waste disposals from 12:00 noon until 5:00 PM. These dumps would total no more than 20 tons per week. Attached is the quote from Republic Services of Chattanooga. This service will continue with Republic Services until a new contract is in place or six (6) months. This service is critical to continue to provide service, and not close waste centers.	n/a

OTHER BUSINESS:

City Attorney Settlements

Attorney O'Donnell informed the Council of the following settlements in excess of \$25,000:

- 1) Sandra Freeman litigation - settled for \$72,000.00
- 2) George Harrison litigation - settled for \$126,009.44
- 3) Craig Joel IOD claims - settled after mediation for \$57,915.00

COMMITTEE REPORTS:

Planning and Zoning Committee
Councilman Ledford

- The committee will meet here next week after the 3:30 p.m. Agenda Session.

Youth and Family Development:

- Chairman Henderson announced the reopening of YFD centers on June 1. (*see page 7*)

RECOGNITION OF PERSONS WISHING TO ADDRESS COUNCIL

(Listen by clicking [here](#))

Attorney O'Donnell read the rules of procedure for persons wishing to address the Council. After which, Chairman Henderson recognized the following persons:

Speaker Name	District	Primary Topics:
• Adrienne Cooper	7	Social media use policy for city departments
• Nick Cooper	7	CPD posts on social media/CPD & disrespect of his wife during recent call for assistance
• Lori Button	8	Independent police oversight board/attunement
• Jacqueline Daniel Simpson	9	YFD Reopening Schedule <ul style="list-style-type: none">Mr. Goldberg announced the schedule for reopening the YFD centers and other YFD facilities (<i>see below</i>).
• Ginger Moss	2	Reason for two CPD in the Council chambers last week with body cameras
• C-Grimey	7	CPD Purchase of three new vehicles/money accountability

YFD Reopening Plans

Mr. Goldberg announced the following during the public comments section of the meeting:

- All YFD centers will open on June 1.
- Six locations for summer camps will open on June 7.
- All senior centers will reopen on June 1.
- Pools at Carver, Brainerd, and South Chattanooga will reopen on June 7.

ADJOURNMENT

On motion of Councilman Hester, Chairman Henderson adjourned the meeting of the Chattanooga City Council until Tuesday, June 1, 2021, at 6:00 p.m.

CHAIRMAN

CLERK OF COUNCIL