



Chattanooga City Council
Chattanooga, Tennessee
John P. Franklin, Sr. City Council Building
COUNCIL MEETING MINUTES
October 26, 2021
6:00 PM

CALL TO ORDER

Council Chairman Chip Henderson called the meeting to order. A quorum was present that also 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.

TECHNICAL DIFFICULTIES

Chairman Henderson noted that, due to technical difficulties (no internet available), there would be no Zoom or YouTube access to tonight's meeting. He did note, however, that audio of the meeting would be recorded by the Clerk.

PLEDGE OF ALLEGIANCE

Councilwoman Hill led the Assembly in the Pledge of Allegiance.

APPROVAL OF LAST MINUTES

On motion of Vice-Chairman Smith and seconded by Councilman Dotley, the minutes of the last meeting (October 19, 2021) were approved as published. The motion carried unanimously (9-0) upon roll call vote.

ORDINANCES – FINAL READING: (NONE)

ORDINANCES – FIRST READING: (NONE)

RESOLUTIONS:

On motion of Councilwoman Berz and seconded by Councilman Ledford,

RESOLUTION #30919

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A CONTRACT FOR SALE AND PURCHASE WITH SUNLIGHT, LLC, IN SUBSTANTIALLY THE FORM ATTACHED, FOR THE PURCHASE OF 7725 LEE HIGHWAY, IDENTIFIED AS TAX PARCEL NO. 139F-A-003.04, FOR THE AMOUNT OF \$2,785,000.00, WITH EARNEST MONEY IN THE AMOUNT OF \$25,000.00 DEPOSITED WITH JONES TITLE AGENCY, INC., AND TO EXECUTE ALL DOCUMENTS RELATED TO THE TRANSACTION, WITH CLOSING FEES, FOR AN AMOUNT NOT TO EXCEED \$10,000.00, FOR A TOTAL AMOUNT NOT TO EXCEED \$2,795,000.00.

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 group and read the following two resolutions for one Council vote.

RESOLUTION #30920

A RESOLUTION DECLARING SURPLUS OF PROPERTY LOCATED AT 3701 6TH AVENUE AND FURTHER IDENTIFIED AS TAX PARCEL NO. 168H-D-010.

RESOLUTION #30921

A RESOLUTION AUTHORIZING THE EXTENSION OF THE PROFESSIONAL SERVICES AGREEMENT WITH PUBLIC FINANCIAL MANAGEMENT FOR FINANCIAL ADVISORY SERVICES FOR ONE (1) YEAR TO EXPIRE ON AUGUST 20, 2022.

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

ACTION: RESOLUTIONS 30920 & 30921 ADOPTED

PROCEDURAL NOTE: With no objection from the Council, Chairman Henderson instructed the Clerk to group and read the following three resolutions for one Council vote.

RESOLUTION #30922

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO APPROVE CHANGE ORDER NO. 3 FOR JACOBS ENGINEERING GROUP, INC., FOR CONTRACT NO. E-20-010-201, DISASTER RECOVERY MANAGEMENT SERVICES CONTRACT, FOR THE ADDITION OF PART 5-EMERGENCY PREPAREDNESS PLAN, FOR YEAR TWO (2), FOR THE INCREASED AMOUNT OF \$217,440.00, FOR A REVISED CONTRACT AMOUNT OF \$567,967.00.

RESOLUTION #30923

A RESOLUTION AUTHORIZING A RENEWAL OF CONTRACT NO. S-20-004-100, THE ON-CALL BLANKET CONTRACT(S) FOR MODELING AND FLOODPLAIN ANALYSIS SERVICES (RESOLUTION NO. 30549), WITH (1) STANTEC CONSULTING SERVICES, INC.; (2) CDM SMITH, INC.; (3) WOODS ENVIRONMENT AND INFRASTRUCTURE SOLUTIONS, INC.; (4) AECOM; AND (5) S&ME, INC., FOR YEAR TWO (2) OF A FOUR (4) YEAR TERM, WITH THESE FIVE (5) FIRMS AT \$650,000.00 TOTAL ANNUALLY, FOR USE BY ALL DEPARTMENTS.

RESOLUTION #30924

A RESOLUTION TO AMEND RESOLUTION NO. 30865, FOR CONTRACT NO. S-18-001, ON-CALL BLANKET CONTRACTS FOR HORTICULTURAL AND GREEN INFRASTRUCTURE CONSULTATION, MATERIALS, AND MAINTENANCE, SO AS TO CHANGE THE CONTRACTING NAME OF (4) SWEEPING CORPORATION OF AMERICA, TO THE CONTRACTING NAME OF SWEEPING CORPORATION OF AMERICA, INC.

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

ACTION: RESOLUTIONS 30922 – 30924 ADOPTED

DEPARTMENTAL REPORTS:

Proposed Purchases

Julia Bursch, Deputy Chief of Staff, briefed the Council on the following proposed purchases:

PO# 556094 Fleet Management Division, Public Works \$60,000.00
Tiger Mower, New Holland/Ford Tractor Mower &
Bush Hog Mower OEM Parts Catalog and Service
Lowest/Best Bidder: Chattanooga Tractor & Equipment, Inc
2034 E. Polymer Drive
Chattanooga, TN 37421

PO# 559197 Parks Maintenance Division, Parks & Outdoors \$36,000.00
Alarm Monitoring
Lowest/Best Bidder: Preventia Security (formerly Action Alarms of Chattanooga)
1601 Old Lafayette Road
Ft. Oglethorpe, GA 30742

PO# 559640 Purchasing Department, Mayor's Office (No money to be added)
Trash Can Liners
Lowest/Best Bidder: Hamilton Plastics, Inc
2641 Riverport Road
Chattanooga, TN 37406

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

ACTION: ALL PURCHASES APPROVED

RFP Recommendations

Ms. Bursch also made the following RFP format recommendations:

DEPARTMENT	SUMMARY	DOCUMENTATION LINK
Human Resources / Benefits	RFP for Pharmacy Benefit Manager. 1. The cost of the administration services is not the main factor in the decision. 2. The program should add value and savings to our pharmacy benefit administration. 3. Managing the cost of the medications and pharmaceutical services is a driving factor	Request for Proposal RFP Format Determination - Pharmacy Benefit Manager
Human Resources / Benefits	RFP for the Health Plan Administrator for active and retired employees and their dependents. Cost is not the only determining factor in choosing a health plan administrator. Other factors include the way a carrier may structure the operation of the plan, the provider network or some other value based or cost saving structure.	Request for Proposal RFP Format Determination - Health Plan Administrator
Human Resources / Benefits	RFP for Vision Benefit Plan for active employees and their dependents. Although affordability of a vision plan is important to our members, cost is not the driving factor in choosing a vendor. The vision plan provisions and number and location of network providers are also a major concern.	Request for Proposal RFP Format Determination - Vision Benefit Plan
Public Art	RFP for Lynnbrook Park Public Art Project - This project centers around artwork, which is creative and cannot be defined by specifications, nor can it be selected based upon price alone. The artist will, in addition to designing, implementing, and installing the artwork, will collaborate with the residents in the area and involve them in the art project.	Request for Proposal RFP Format Determination - Lynnbrook Park Public Art
Public Art	RFP for East Lake Park Playful Seating Project- This project also centers around artwork, which is creative and cannot be defined by specifications, nor can it be selected based upon price alone. Also for this project, the artist will, in addition to designing, implementing, and installing the artwork, will collaborate with the residents in the area and involve them in the art project.	Request for Proposal RFP Format Determination - East Lake Park Playful Seating

Councilman Ledford moved to issuing the recommended RFPs. Councilman Byrd seconded. The motion carried unanimously (9-0) upon roll call vote.

ACTION: ISSUING OF ALL RFPs WAS APPROVED

OTHER BUSINESS:

Board Reappointment

Chairman Henderson reappointed Ray Adkins to represent District 1 on the Board of Zoning Appeals.

COMMITTEE REPORTS:

Budget and Finance Committee

Councilwoman Berz

(No report)

Economic Development Committee

Councilwoman Coonrod

(No report)

Education and Innovation Committee

Councilwoman Hill

(No report)

Equity and Community Development Committee

Councilwoman Dotley

(No report)

Legislative Committee

Vice-Chairman Smith

(No report)

Planning and Zoning Committee

Councilman Ledford reported:

- The committee will meet next week, November 2, after the 3:30 p.m. Agenda Session.

Parks and Public Works

Councilman Hester reported:

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

Public Safety Committee

Councilman Byrd reported:

- The committee met today in open meeting to hear the quarterly PARC (Police Advisory and Review Committee) report.

RECOGNITION OF PERSONS WISHING TO ADDRESS COUNCIL

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:
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<ul style="list-style-type: none"> • Keith Morrison 	6	<p>Concerned about tonight's Council action regarding the hotel at 7725 Lee Highway.</p> <ul style="list-style-type: none"> ○ Chairman Henderson asked Mr. Morrison to meet with Councilwoman Berz after the meeting for details on this District 6 matter.
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ADJOURNMENT

On motion of Vice-Chairman Smith, Chairman Henderson adjourned the meeting of the Chattanooga City Council until Tuesday, November 2, 2021, at 6:00 p.m. *[Editor's Note: To join any meeting of the Chattanooga City Council via Zoom, log into council.chattanooga.gov at the scheduled meeting time.]*

CHAIRMAN

CLERK OF COUNCIL