



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

COUNCIL MEETING MINUTES

October 31, 2023
 4:00 PM

CALL TO ORDER

Chair Raquetta Dotley called the meeting to order. A quorum was present that also included Vice Chair Jenny Hill and Councilpersons Carol Berz, Demetrus Coonrod, Chip Henderson, Isiah Hester, Darrin Ledford, Marvene Noel, and Ken Smith. Other participants present were Phil Noblett, City Attorney, and Nicole Gwyn, Council Clerk. Video of this meeting is available on YouTube [see [here](#)].

PLEDGE OF ALLEGIANCE

Councilwoman Coonrod led the Assembly in the Pledge of Allegiance and gave an invocation.

APPROVAL OF LAST MINUTES

On motion of Councilman Smith and seconded by Councilman Hester, the minutes of the last meeting (October 24, 2023) were approved as published.

ORDINANCES – FINAL READING:

Version #6

On motion of Councilman Henderson and seconded by Councilman Smith,

ORDINANCE #14050

AN ORDINANCE AMENDING CHATTANOOGA CITY CODE, PART II, CHAPTER 16, SECTION 16-59 THROUGH SECTION 16-66, BY DELETING SAME IN THEIR ENTIRETY AND SUBSTITUTING IN LIEU THEREOF THE FOLLOWING NEW SECTIONS, AS AMENDED, FOR THE POLICE ADVISORY REVIEW COMMITTEE.

The motion carried upon roll call vote as follows:

Henderson	YES	Noel	NO
Smith	YES	Coonrod	NO
Ledford	YES	Hill	NO
Hester	YES	Dotley	YES
Berz	NO		

YES – Five (5); NO – Four (4)

ACTION: APPROVED

ORDINANCES – FIRST READING:

PROCEDURAL NOTE: Chair Dotley yield control of the meeting to Vice Chair Hill for the next two ordinances.

ORDINANCE #14051

AN ORDINANCE TO AMEND THE CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, ARTICLE XVI, DOWNTOWN FORM BASED CODE, DIVISION 1, INTRODUCTORY PROVISIONS, TO ADD A NEW FORM BASED CODE CONTEXT AREA AND ASSOCIATED FORM BASED CODE ZONES; SECTION 38-692, LEGAL REQUIREMENTS; SECTION 38-693, CONTEXT AREAS; SECTION 38-694, ZONES; AND AMEND DIVISION 3, RULES FOR ALL ZONES, SECTION 38-697, LOT TYPES; SECTION 38-698, MEASUREMENTS AND EXCEPTIONS; AND ADD NEW CONTEXT AREAS DIVISION 15, WESTSIDE AND ASSOCIATED ZONES.

Karen Rennich read the conditions (in agreement with the applicant):

- Zones within the Westside Context Area may apply a parking discount of 0.5 spaces per residential unit. Shred parking is allowed and encouraged; and
- The Clear Pedestrian Zone shall be an eight-foot (8') minimum ofr an A Street and a six-foot (6') minimum for a B Street in the W-N- and W-PK Zone.

Councilman Ledford noted the change in the Clear Pedestrian Zone from *ten-foot (10')* to *eight-foot (8')* in in the current conditions. Upon no questions, **Councilman Ledford moved** to amend the Whereas statements as read. Councilman Henderson seconded. The motion carried.

Chair Dotley moved to amend and read additional proposed conditions.

- The following can be permitted by special exception by City Council:
 - Micro Brewing
- The following can be permitted by Special Exception from BOZA
 - Home Daycare
- The following will not be permitted:
 - Social Services
 - STVR which is already addressed in conditions
 - Boarding House
 - Bed and breakfast

Councilwoman Berz seconded. The motion carried. **Chair Dotley moved** to amend the conditions as read into the record. Councilwoman Berz seconded. **Chair Dotley moved** to approve as amended. Councilwoman Berz seconded. The motion carried.

ACTION: PASSED AS AMENDED ON FIRST READING

2023-0156
Tinker Ma, LLC
Planning Commission Version
District No. 7

On motion of Chair Dotley and seconded by Councilwoman Berz,

ORDINANCE #14052

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 957 AND 1200 BOYNTON DRIVE, 959 GATEWAY AVENUE, 1195, 1200, AND TWO UNADDRESSED PROPERTIES IN THE 1200 AND 1300 BLOCKS OF GROVE STREET, 1201 POPLAR STREET, 501 WEST 12TH STREET, AND 500 WEST MARTIN LUTHER KING BOULEVARD, FROM C-2 CONVENIENCE COMMERCIAL ZONE, R-3 RESIDENTIAL ZONE, AND R-4 SPECIAL ZONE TO W-N (NEW ZONE).

The motion carried.

ACTION: PASSED ON FIRST READING

PROCEDURAL NOTE: Vice Chair Hill returned control of the meeting back to Chair Dotley.

2023-0137
Stephen Brady
Districts Nos. 8 & 9

ORDINANCE #14053

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO LIFT CONDITION NO. 2 FROM ORDINANCE NO. 13624 OF PREVIOUS CASE NO. MR-2020-0132 AFTER THE ABANDONMENT OF PARTS OF SEVERAL STREETS AND ALLEYS LOCATED NEAR 901 SOUTH HOLTZCLAW AVENUE.

Ben Taylor, Interim Deputy Administrator of Transportation and Street Maintenance, read the following conditions agreed upon by the Applicant:

1. Provide a street connection from Bennett Avenue to Union Avenue with ADA accessible sidewalk. Any private portion shall include a permanent public access easement.
2. The Anderson Avenue public street ROW shall link through to Bennett Avenue and/or Union Avenue with a public street.

Councilwoman Noel moved to approve. Councilwoman Coonrod seconded. **Councilwoman Noel moved** to amend with the conditions as read. Councilwoman Coonrod seconded. The motion carried. **Councilwoman Noel moved** to approve as amended. Councilwoman Coonrod seconded. The motion carried.

ACTION: PASSED AS AMENDED ON FIRST READING

2023-0138
Stephen Brady
Districts Nos. 8 & 9

ORDINANCE #14054

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO LIFT CONDITION NO. 2 FROM ORDINANCE NO. 13625 FROM THE ORIGINAL ABANDONMENT OF PREVIOUS CASE NO. MR-2020-0134 FROM PROPERTY LOCATED IN THE 1300 BLOCK OF VANCE AVENUE.

Mr. Taylor read the following two conditions agreed upon by the Applicant:

1. Provide a street connection from Bennett Avenue to Union Avenue with ADA accessible sidewalk. private portion shall include a permanent public access easement.
2. The Anderson Avenue public street ROW shall link through to Bennett Avenue and/or Union Avenue Any with a public street.

Councilwoman Coonrod moved to approve. Councilwoman Noel seconded. **Councilwoman Coonrod moved** to amend with the conditions as read. Councilwoman Noel seconded. The motion carried. **Councilwoman Coonrod moved** to approve as amended. Councilwoman Noel seconded. The motion carried.

ACTION: PASSED AS AMENDED ON FIRST READING

MR-2023-0153
RP Central, LLC/John A. Felker
District No. 8

On motion of Councilwoman Noel and seconded by Councilwoman Coonrod,

ORDINANCE #14055

AN ORDINANCE CLOSING AND ABANDONING AN UNOPENED RIGHT-OF-WAY IN THE 2200 BLOCK OF ROSSVILLE AVENUE, AS DETAILED ON THE ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS.

The motion carried.

ACTION: PASSED ON FIRST READING

RESOLUTIONS:

PROCEDURAL NOTE: With no objection from the Council, Chair Dotley instructed the Clerk to group and read the following two resolutions for one Council vote.

RESOLUTION #31828

A RESOLUTION TO AMEND RESOLUTION NO. 31544 AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A BENEFICIARY AGREEMENT WITH THE BETHLEHEM CENTER TO SERVE AS THE FIDUCIARY AGENT FOR THE CHATTANOOGA EMPOWERMENT COWBOYS, FOR AN AMOUNT NOT TO EXCEED \$5,000.00.

RESOLUTION #31829

A RESOLUTION CONFIRMING THE APPOINTMENT OF PONDA BAILEY-FOSTER TO THE COMMUNITY ADVISORY COMMITTEE FOR REGION 6 - BUSHTOWN-GLENWOOD, WITH A TERM BEGINNING ON NOVEMBER 1, 2023, AND ENDING ON OCTOBER 31, 2024.

The motion carried.

ACTION: RESOLUTIONS 31828 & 31829 ADOPTED

PROCEDURAL NOTE: With no objection from the Council, Chair Dotley instructed the Clerk to group and read the next two resolutions for one Council vote.

RESOLUTION #31830

A RESOLUTION TO PROVIDE HEAD START/EARLY HEAD START SERVICES TO ONE HUNDRED TWENTY-EIGHT (128) CHILDREN THROUGH COLLABORATIONS WITH LOCAL CHILDCARE PROVIDERS USING FUNDING PROVIDED BY THE HEAD START/EARLY HEAD START GRANT FOR THE FOLLOWING LOCAL CHILDCARE PROVIDERS: CHAMBLISS CENTER FOR CHILDREN, MAURICE KIRBY DAY CARE CENTER, PURPOSE POINT LEARNING ACADEMY, CHILDCARE NETWORK 124 ON GRAYS ROAD, NEWTON CHILD DEVELOPMENT CENTER, AND VOLUNTEER COMMUNITY PRESCHOOL (CHAMBLISS) WHICH WILL SERVE THE HEAD START CLASSROOMS FOR EIGHTY (80) 3&4 YEAR OLDS, FOR AN AMOUNT NOT TO EXCEED \$275,860.36 AND WILL SERVE THE EARLY HEAD START CLASSROOMS FOR FORTY-EIGHT (48) INFANT AND TODDLER CHILDREN, FOR AN AMOUNT NOT TO EXCEED \$419,908.80.

RESOLUTION #31831

A RESOLUTION TO PROVIDE EARLY HEAD START SERVICES TO SEVENTY-TWO (72) CHILDREN THROUGH COLLABORATIONS BETWEEN THE EARLY HEAD START PROGRAM AND LOCAL CHILDCARE PROVIDERS USING FUNDING PROVIDED BY THE EARLY HEAD START - CHILD CARE PARTNERSHIP GRANT FOR THE FOLLOWING CHILDCARE PROVIDERS: CHAMBLISS CENTER FOR CHILDREN, MAURICE KIRBY DAY CARE CENTER, AND NEWTON CHILD DEVELOPMENT CENTER WHICH WILL SERVE EARLY HEAD START CLASSROOMS FOR SEVENTY-TWO (72) INFANT AND TODDLER CHILDREN, FOR AN AMOUNT NOT TO EXCEED \$795,240.00.

Councilwoman Berz moved to approve the two resolutions. Councilwoman Coonrod seconded. The motion carried.

ACTION: RESOLUTIONS 31830 & 31831 ADOPTED

PROCEDURAL NOTE: With no objection from the Council, Chair Dotley instructed the Clerk to group and read the next six resolutions for one Council vote.

RESOLUTION #31832

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN OFFICE LEASE WITH HSOPSNF, LLC, IN SUBSTANTIALLY THE FORM ATTACHED, FOR THE USE OF 100 SQUARE FEET OF OFFICE SPACE IN A PORTION OF THE FAMILY JUSTICE CENTER LOCATED AT 5705 UPTAIN ROAD, IDENTIFIED AS TAX MAP NO. 157M-A-012, FOR A TERM OF TWO (2) YEARS, NOVEMBER 1, 2023, THROUGH OCTOBER 31, 2025, WITH AN OPTION TO RENEW FOR ONE (1) ADDITIONAL TERM OF TWO (2) YEARS, WITH MONTHLY RENT OF ONE HUNDRED DOLLARS (\$100.00).

RESOLUTION #31833

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A DONATION AGREEMENT WITH THE CHATTANOOGA HOUSING AUTHORITY, IN SUBSTANTIALLY THE FORM ATTACHED, FOR THE DONATION OF PROPERTY LOCATED AT 501 W. 12TH STREET, IDENTIFIED AS TAX MAP NO. 145C-B-001, FOR THE PURPOSE OF CONSTRUCTING MIXED INCOME NEW HOUSING UNITS AS RELATED TO THE WESTSIDE EVOLVES REDEVELOPMENT PLAN, AND TO EXECUTE ALL DOCUMENTS REQUIRED FOR THE COMPLETION OF THE TRANSACTION.

RESOLUTION #31834

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A DONATION AGREEMENT WITH CHATTANOOGA HOUSING AUTHORITY, IN SUBSTANTIALLY THE FORM ATTACHED, FOR THE DONATION OF A PORTION OF THE PROPERTY AT 1195 GROVE STREET, IDENTIFIED AS TAX MAP NO. 145F-A-004, FOR THE PURPOSE OF CONSTRUCTING A NEW PUBLIC RIGHT-OF-WAY KNOWN AS "GRACE STREET" AS OUTLINED IN THE WESTSIDE REDEVELOPMENT PLAN, AND SUBJECT TO THE SURPLUS APPROVAL OF THE PROPERTY TO EXECUTE ALL DOCUMENTS REQUIRED FOR THE COMPLETION OF THE TRANSACTION.

RESOLUTION #31835

A RESOLUTION SUPPORTING THE APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR A CHOICE NEIGHBORHOODS IMPLEMENTATION (CNI) GRANT AND AUTHORIZING THE MAYOR TO EXECUTE A PARTNERSHIP CERTIFICATION WITH THE CHATTANOOGA HOUSING AUTHORITY (CHA) TO JOINTLY APPLY FOR THE CNI GRANT, IN THE AMOUNT OF \$50 MILLION FOR THE WESTSIDE PLAN, AND ADDITIONALLY, COMMIT A TOTAL OF \$1.5 MILLION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS DURING THE EIGHT (8) YEAR GRANT PERIOD.

RESOLUTION #31837

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A FIRST AGREEMENT TO EXERCISE OPTION TO RENEW WITH DIAGNOSTIC RADIOLOGY CONSULTANTS, P.A., IN SUBSTANTIALLY THE FORM ATTACHED, TO LEASE 173 SQUARE FEET FOR AN X-RAY EXAMINATION AREA AT THE CITY OF CHATTANOOGA WELL ADVANTAGE CENTER, WITH RENT IN THE AMOUNT OF \$250.00 PER MONTH, FOR AN ADDITIONAL TERM OF TWO (2) YEARS, THROUGH DECEMBER 31, 2025.

RESOLUTION #31838

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE QUITCLAIM DEEDS CONVEYING FIFTEEN (15) CERTAIN OR CERTAIN COMBINATIONS OF PARCELS, IN SUBSTANTIALLY THE FORM ATTACHED, TO THE APPROVED HIGHEST BIDDERS ON PROPERTIES OF THE CITY OF CHATTANOOGA AND HAMILTON COUNTY AS ACQUIRED THROUGH PREVIOUS DELINQUENT TAX SALES.

Councilwoman Berz moved to approve. Vice Chair Hill seconded. The motion carried.

ACTION: RESOLUTION 31832 – 31835 & 31837, 31838 ADOPTED

PROCEDURAL NOTE: Chair Dotley yielded control of the meeting to Vice Chair Hill at this time.

The Clerk read the following Agenda Item VI(i):

A resolution of the City Council of the City of Chattanooga, Tennessee, approving the Economic Impact Plan for The Bend Development Project.

Ms. Rennich read the following two conditions discussed the Agenda Session earlier today:

- The Chattanooga Housing Authority shall provide a Right to Return to all current residents of the Westside property based on federal standards which currently prohibit any resident to return who has been convicted of methamphetamine production on a housing authority site and/or the return of any individual who has had any sexual conviction that renders an individual to be placed on the sexual offender list for life; and
- There will be included Claw back language for any Tax Increment Financing credits in the event that the Downtown Career and Technical School by Hamilton County Government and/or Hamilton County Board of Education is not constructed and completed during the term of any TIF proceeds provided for this project.

Attorney Noblett confirmed and read the first four conditions that had been previously added to the resolution. **Chair Dotley moved** to approve. Councilwoman Berz seconded. **Chair Dotley moved** to amend as read. Councilwoman Berz seconded. The motion carried. **Councilwoman Berz moved** to approve as amended. Chair Dotley seconded. The motion carried.

(continued)

RESOLUTION #31836

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHATTANOOGA, TENNESSEE, APPROVING THE ECONOMIC IMPACT PLAN FOR THE BEND DEVELOPMENT PROJECT AND ESTABLISHING ADDITIONAL REQUIREMENTS AS CONDITIONS TO THE ALLOCATION OF INCREMENTAL PROPERTY TAX REVENUES FROM THE BEND DEVELOPMENT PROJECT TO THE PUBLIC PROJECTS.

ACTION: ADOPTED AS AMENDED

PROCEDURAL NOTE: Vice Chair Hill returned control of the meeting to Chair Dotley at this time.

On motion of Vice Chair Hill and seconded by Councilwoman Berz,

RESOLUTION #31839

A RESOLUTION TO APPLY FOR, AND IF AWARDED, ACCEPT A GRANT FROM THE U.S. DEPARTMENT OF TRANSPORTATION UNDER THE BIPARTISAN INFRASTRUCTURE LAW, STRENGTHENING MOBILITY AND REVOLUTIONIZING TRANSPORTATION (SMART) GRANT PROGRAM FOR THE CITY OF CHATTANOOGA PROJECT TITLED, "A NATIONALLY SCALABLE C-V2X PILOT DEPLOYMENT: ADVANCING INTEROPERABILITY CONNECTIVITY FOR IMPROVING SAFETY AND OPERATIONS IN THE CITY", FOR AN AMOUNT NOT TO EXCEED \$2 MILLION.

The motion carried.

ACTION: ADOPTED

On motion of Vice Chair Hill and seconded by Councilwoman Berz,

RESOLUTION #31840

A RESOLUTION AMENDING RESOLUTION NO. 31674 BY AUTHORIZING THE OFFICE OF THE CITY ATTORNEY TO ENGAGE WITH THE FOLLOWING ADDITIONAL FIRMS FOR LEGAL AND LOBBYING SERVICES: (23) MESSER * FORT; AND (24) RENO & CAVANAUGH, PLLC, FOR THE PERIOD OF OCTOBER 1, 2023, THROUGH JUNE 30, 2024.

The motion carried.

ACTION: ADOPTED

PROCEDURAL NOTE: With no objection from the Council, Chair Dotley instructed the Clerk to group and read the next two resolutions for one Council vote.

RESOLUTION #31841

A RESOLUTION AUTHORIZING THE CITY OF CHATTANOOGA TO ACCEPT THREE (3) DONATIONS OF LED PANELS TO GO ALONG SIDE THE NEW JUMBOTRON SCOREBOARD AT FROST STADIUM, FROM (1) COKE IN THE AMOUNT OF \$65,000.00; (2) UTC IN THE AMOUNT OF \$50,000.00; AND (3) FROST CUTLERY IN THE AMOUNT OF \$20,000.00, FOR A TOTAL AMOUNT OF \$135,000.00.

RESOLUTION #31842

A RESOLUTION RESCINDING RESOLUTION NO. 25339 TO ELIMINATE THE PARK RANGERS' POSITIONS FOR SPECIAL POLICE COMMISSION AUTHORITY.

Councilman Ledford questioned Jason McKinney, Deputy Administrator of Parks & Outdoors, about the elimination of the commissions and the future plans for the park rangers. Upon no further questions or comments, **Councilman Ledford moved** to approve both resolutions. Vice Chair Hill seconded. The motion carried.

ACTION: RESOLUTIONS 31841 & 31842 ADOPTED

The Clerk read the following Agenda Item VII(p):

A resolution authorizing the waiver of park rental fees for Rivercity Company in support of Reindeer On The Riverfront for the dates of November 22, 23, and 24, 2023, to be held in Ross's Landing, Renaissance Park, and Chattanooga Green, with a deposit in the amount of \$2,500.00 (Responsibility of the Applicant), for a total amount Of \$3,500.00.

Councilwoman Berz moved to approve. Councilman Ledford seconded. **Councilwoman Berz moved** to amend by changing the total amount to \$5,250.00 as discussed in an earlier meeting. Councilman Ledford seconded. The motion carried. **Councilwoman Berz moved** to approve as amended. Councilman Ledford seconded. The motion carried.

RESOLUTION #31843

A RESOLUTION AUTHORIZING THE WAIVER OF PARK RENTAL FEES FOR RIVERCITY COMPANY IN SUPPORT OF REINDEER ON THE RIVERFRONT FOR THE DATES OF NOVEMBER 22, 23, AND 24, 2023, TO BE HELD IN ROSS'S LANDING, RENAISSANCE PARK, AND CHATTANOOGA GREEN, IN THE AMOUNT OF TWO THOUSAND SEVEN HUNDRED FIFTY DOLLARS (\$2,750.00), A DEPOSIT IN THE AMOUNT OF TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500.00) WILL BE THE RESPONSIBILITY OF THE APPLICANT, FOR A TOTAL AMOUNT OF FIVE THOUSAND TWO HUNDRED FIFTY DOLLARS (\$5,250.00).

ACTION: ADOPTED AS AMENDED

Coradini Properties
District No. 1

On motion of Councilman Ledford and seconded by Councilman Hill

RESOLUTION #31844

A RESOLUTION APPROVING A NEW SPECIAL EXCEPTIONS PERMIT FOR AN EXISTING LIQUOR STORE LOCATED AT 3540 CUMMINGS HWY., CHATTANOOGA, TN 37419.

The motion carried, with Councilman Henderson voting “No.”

ACTION: ADOPTED

On motion of Councilwoman Noel and seconded by Vice Chair Hill,

RESOLUTION #31845

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO AWARD CONTRACT NO. F-22-005-201, FIRE HALL #10 AND #12 CONCRETE REPAIRS, TO J. BRENNON CONSTRUCTION, INC., OF DALTON, GA, IN THE AMOUNT OF \$96,332.19, WITH A CONTINGENCY IN THE AMOUNT OF \$9,750.00, FOR A TOTAL AMOUNT OF \$106,082.19.

The motion carried.

ACTION: ADOPTED

On motion of Vice Chair Hill and seconded by Councilwoman Berz,

RESOLUTION #31846

A RESOLUTION AUTHORIZING THE PUBLIC WORKS ADMINISTRATOR TO ACCEPT A HISTORIC PRESERVATION FUND GRANT IN THE AMOUNT OF \$70,000.00 FROM THE TENNESSEE HISTORICAL COMMISSION AND AUTHORIZING THE \$50,000.00 MATCH FROM REGIONAL PLANNING AGENCY FUND BALANCE, FOR A TOTAL PROJECT COST OF \$120,000.00, TO UPDATE HISTORICAL GUIDELINES AND CREATE LANDMARK GUIDES FOR LOCAL LANDMARKS AND HISTORIC DISTRICTS.

The motion carried.

ACTION: ADOPTED

PROCEDURAL NOTE: With no objection from the Council, Chair Dotley instructed the Clerk to group and read the next two resolutions for one Council vote.

RESOLUTION #31847

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE WASTEWATER DEPARTMENT TO APPROVE CHANGE ORDER NO. 1 WITH REEVES YOUNG, LLC, OF SUGAR HILL, GA, FOR CONTRACT NOS. W-17-023-201 AND W-18-008-201, MBWWTP IMPROVEMENTS – SCHEDULES A AND B, DUE TO THE DURATION OF ADMINISTRATION PERIOD, FLOW SPLITTER BOX DESIGN CHANGES, ADDITIONAL SLIDE GATE PURCHASE, AND UTILITY CONFLICT RESOLUTION, FOR AN INCREASE OF \$1,132,610.53, FOR A REVISED AMOUNT OF \$9,399,610.53, WITH A CONTINGENCY IN THE AMOUNT OF \$413,450.00, FOR A TOTAL AMOUNT OF \$9,813,060.53.

RESOLUTION #31848

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE WASTEWATER DEPARTMENT TO ENTER INTO AN AGREEMENT FOR GRANT ADMINISTRATION SERVICES WITH SOUTHEAST TENNESSEE DEVELOPMENT DISTRICT (SETDD) FOR TECHNICAL AND PROFESSIONAL ADMINISTRATIVE SERVICES FOR ONE (1) CITY PROJECT FINANCED THROUGH THE CLEAN WATER STATE REVOLVING LOAN FUND (SRF), FOR A TOTAL PROJECT COST NOT TO EXCEED \$31,500.00.

Councilman Hester moved to approve both resolutions. Vice Chair Hill seconded. The motion carried.

ACTION: RESOLUTIONS 31847 & 31848 ADOPTED

DEPARTMENTAL REPORTS:

Deferred Purchase

Brooke Satterfield, Deputy Chief of Staff, asked the Council to defer the following new purchase for one week:

Fleet Management Division, Public Works	Long Term Vehicle Leasing	Enterprise FM Trust 9315 Olive Blvd St. Louis, MO 63132	Increase of \$500,000 for a new estimated annual spend total of \$800,000	General Fund	Request for an increase of \$500,000. This increase will cover current leases and allow for extra funds in the event that there are additional request before the end of February 2024. The new estimated annual spend for Year 1 will be \$800,000.	PA100111
---	---------------------------	---	---	--------------	--	--------------------------

Councilwoman Berz moved to approve. Vice Chair Hill seconded. The motion carried.

ACTION: PA100111 DEFERRED ONE WEEK

Recommended New Purchases

Ms. Satterfield recommended the following new purchases for Council consideration:

PA100409 Street Maintenance Division, Public Works Increase of \$140,000 for a
Grinding of Wood, Brush, Leaf Materials & Removal Services new estimated annual spend
Lowest/Best Bidder: Big Woody's Tree Service total of \$500,000
4018 Alabama Road
Apison, TN 37302

PA100058 Fleet Management Division, Public Works Increase of \$50,000 for a new
Vehicle Preventative Maintenance - PMB Services estimated annual spend
Lowest/Best Bidder: East Ridge Fast Lube total of \$250,000
3208 Ringgold Road
Chattanooga, TN 37412

PA100343 Fleet Management Division, Public Works Increase of \$4,500 for a total
Tires for Small & Light Duty Vehicles contract amount for Year 2
Lowest/Best Bidder: Highland Tire and Auto Inc of \$154,500
3886 Hixson Pike
Chattanooga, TN 37415

200570-2 Fleet Management Division, Public Works \$2,500,000.00
Ford Sedans, SUVs, Vans & Light Trucks
Lowest/Best Bidder: Ford of Dalton
P.O. Box 519
925 Shugart Road Dalton, GA 30720

200568-3 Fleet Management Division, Public Works \$250,000.00
Maintenance & Repair for Light Duty Ford Vehicles
Lowest/Best Bidder: Marshal Mize Ford Inc
5348 Hwy 153
Chattanooga, TN 37343

Councilwoman Berz moved to approve. Vice Chair Hill seconded. The motion carried.

ACTION: ALL NEW PURCHASES APPROVED

Sole Source

Ms. Satterfield reported the following emergency purchase:

SOLE SOURCE PURCHASE						
DATE	DEPARTMENT	DESCRIPTION	COST	SUPPLIER	EXPLANATION	DOCUMENTS
10/13/23	CFD	Annual Fire Hose Testing	\$40,000.00	FireCatt Precision Service Testing 3250 W. Big Beaver Rd., Suite 544 Troy, MI 48084	This sole source purchase will be a four (4) year agreement for fire hose testing. FireCatt is the only company that incorporates computerized testing technology and a software program designed to incorporate the testing standards, which provides online test records for tracking.	REQ140214 Sole Source Justification Form
10/24/23	Wastewater	Replacement of GLS Composite Portable Sampler & Accessories	\$24,315.00	Teledyne Isco, Inc. c/o Kazmier & Associates 4700 Superior Street Lincoln, NE 68504-1398	This is a sole source purchase for the replacement of a GLS Composite Portable Sampler & Accessories used for monitoring in pretreatment.	REQ140836

[No Council action was required for this report.]

COMMITTEE REPORTS:

Affordable Housing Committee
Vice Chair Hill (No report)

Budget and Finance Committee
Councilwoman Berz reported:

- The City of Chattanooga held a competitive bond sale today. There were sixteen offers as opposed to the usual nine bidders. The winning bid was UVS Financial Services at an interest rate of 4.2-percent, with 4.25-percent being the highest rate possible.

Economic Development Committee
Councilwoman Coonrod (No report)

Education and Innovation Committee
Councilwoman Noel (No report)

Equity and Community Development Committee
Councilwoman Coonrod (No report)

Legislative Committee
Councilman Smith (No report)

Planning and Zoning Committee
Councilman Ledford reported:

- The committee will meet next week (November 7) at 3:30 p.m.

Parks and Public Works
Councilman Hester reported:

- The committee met today and heard two presentations: Leaf Pickup Update and Wastewater [Renewable Energy].

Public Safety Committee
Councilman Henderson (No report)

OTHER BUSINESS

Certificates of Compliance

Attorney Noblett confirmed the background information for four businesses and presented the Certificate of Compliance for each one.

- a) Certificate of Compliance, **Acme Liquors, Inc. d/b/a Valley Wine and Spirits**, 3540 Cummings Hwy., Chattanooga, TN 37419. (District 1)
- b) Certificate of Compliance, **Mac's Convenience Stores, LLC d/b/a Circle K #4703955**, 4600 Highway 58, Chattanooga, TN 37416. (District 5)
- c) Certificate of Compliance, **Joe's Kwik Marts, LLC d/b/a Joe's Kwik Marts**, 7420 Bonny Oaks Drive, Chattanooga, TN 37421. (District 6)
- d) Certificate of Compliance, **Mac's Convenience Stores, LLC d/b/a Circle K #4703954**, 100 West 20th Street, Chattanooga, TN 37408. (District 7)

Each certificate was signed during this open meeting by at least five councilpersons.

RECOGNITION OF PERSONS WISHING TO ADDRESS COUNCIL

(Listen and view on YouTube [here](#))

Attorney Noblett read the rules of procedure for persons wishing to address the Council. After which, Chair Dotley recognized the following persons:

Speaker Name	District	Primary Topics:
• Sherry Ricks		Problems with cables and cameras in her apartment unit at Gateway Tower. <ul style="list-style-type: none">○ Chair Dotley referred Ms. Ricks to Jermaine Freeman, Interim Chief of Staff, for assistance.

ADJOURNMENT

On motion of Councilman Ledford, Chair Dotley adjourned the meeting of the Chattanooga City Council until next Tuesday, November 7, 2023, at 3:30 p.m.

COUNCIL CHAIR

CLERK OF COUNCIL