



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

COUNCIL MEETING MINUTES

November 19, 2019

6:00 PM

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Chairman Oglesby led the Assembly in the Pledge of Allegiance.

APPROVAL OF LAST MINUTES

On motion of Councilman Ledford and seconded by Vice-Chairman Henderson, the minutes of the last meeting (November 12, 2019) were approved as published.

ORDINANCES – FINAL READING:

2019-0136
Jay Simpson
Planning Version
District No. 3

On motion of Councilman Smith and seconded by Councilman Byrd,

ORDINANCE #13509

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PART OF PROPERTY LOCATED AT 4913 ADAMS ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-5 RESIDENTIAL ZONE TO M-2 LIGHT INDUSTRIAL ZONE.

ACTION: APPROVED

ORDINANCES – FIRST READING:

MR-2019-139
Hixson Investors, LLC
District Nos. 1 & 3

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

ORDINANCE #13510

**AN ORDINANCE CLOSING AND ABANDONING A SEWER EASEMENT
LOCATED IN THE 5800 BLOCK OF HIGHWAY 153, AS DETAILED ON THE
ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS.**

ACTION: PASSED ON FIRST READING

MR-2019-0103
Map Engineers % Mike Price
District No. 2

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

ORDINANCE #13511

**AN ORDINANCE CLOSING AND ABANDONING A SEWER EASEMENT
LOCATED AT 713 HAMILTON AVENUE, AS DETAILED ON THE ATTACHED
MAP, SUBJECT TO CERTAIN CONDITIONS.**

ACTION: PASSED ON FIRST READING

MR-2019-0013
ASA Engineering & Consulting, Inc. % Micah Duffey
District No. 8

On motion of Councilman Byrd and seconded by Councilwoman Berz,

ORDINANCE #13512

**AN ORDINANCE CLOSING AND ABANDONING A SEWER EASEMENT
LOCATED IN THE 1200 BLOCK OF EAST 13TH STREET, AS DETAILED ON
THE ATTACHED MAP.**

ACTION: PASSED ON FIRST READING

MR-2019-0130
ASA Engineering & Consulting, Inc. % Micah Duffey
District No. 8

On motion of Councilman Byrd and seconded by Councilwoman Berz,

ORDINANCE #13513

AN ORDINANCE CLOSING AND ABANDONING A SEWER EASEMENT LOCATED IN THE 2200 BLOCK OF FAGAN STREET, AS DETAILED ON THE ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS.

ACTION: PASSED ON FIRST READING

RESOLUTIONS:

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

RESOLUTION #30130

A RESOLUTION TO AMEND RESOLUTION NO. 29347 WITH THE ARTISTS, RE: SITE STUDIO, SHANE ALLBRITTON, AND NORMAN LEE, LLC, FOR ADDITIONAL SCOPE RELATED TO THE ARTWORK CREATION AND INSTALLATION SERVICES FOR THE FALLEN FIVE MEMORIAL PROJECT, FOR AN INCREASED AMOUNT OF \$28,147.00, FOR A REVISED CONTRACT AMOUNT NOT TO EXCEED \$778,147.00.

ACTION: ADOPTED

2019-34
Margaret Sibley/Nillofar Fallah
District No. 8

RESOLUTION #30131

A RESOLUTION APPROVING A SHORT TERM VACATION RENTAL APPLICATION NO. 19-STVR-00112 FOR PROPERTY LOCATED AT 1601 E. 13TH STREET.

Chairman Oglesby confirmed that the Applicant was present; no Opposition was present. Councilman Byrd informed the Council that he had no objection letters about this application. Therefore, **Councilman Byrd moved** to approve, seconded by Councilman Smith. The motion carried.

ACTION: ADOPTED

RESOLUTION #30132

A RESOLUTION APPROVING A SHORT TERM VACATION RENTAL APPLICATION NO. 19-STVR-00157 FOR PROPERTY LOCATED AT 2006 E. 14TH STREET.

Chairman Oglesby confirmed that the Applicant was present; no Opposition was present. Councilman Byrd informed the Council that he had no objections about this application. **Councilman Byrd moved** to approve, seconded by Councilman Smith. The motion carried.

ACTION: ADOPTED

On motion of Councilwoman Berz and seconded by Councilman Byrd,

RESOLUTION #30133

A RESOLUTION AUTHORIZING THE CHIEF OPERATING OFFICER TO ENTER INTO A CONTRACT WITH TYLER TECH (PREVIOUSLY NAMED SOCRATA) IN ORDER TO PROVIDE OPEN DATA, DATA VISUALIZATION, AND PERFORMANCE ANALYTICS PLATFORM FOR THE CITY OF CHATTANOOGA, IN THE AMOUNT OF \$135,000.00, WITH AN OPTION TO RENEW FOR ONE (1) ADDITIONAL ONE (1) YEAR PERIOD, WITH ANNUAL AMOUNTS UP TO \$135,000.00 EACH.

ACTION: ADOPTED

On motion of Councilman Smith and seconded by Councilman Byrd,

RESOLUTION #30134

A RESOLUTION AUTHORIZING THE CHIEF INFORMATION OFFICER TO RENEW THE CITY'S EXISTING BLANKET CONTRACT WITH AST CORPORATION FOR EIGHTEEN (18) MONTHS, BEGINNING NOVEMBER 28, 2019 AND ENDING APRIL 1, 2021, WITH AN ANNUAL SPEND LIMIT NOT TO EXCEED \$600,000.00 PER TWELVE (12) MONTH PERIOD.

ACTION: ADOPTED

On motion of Councilman Gilbert and seconded by Councilman Mitchell,

RESOLUTION #30135

A RESOLUTION SETTING A HEARING ON THE ORDINANCE RELATING TO THE CHARTER AMENDMENT FOR THE POLICE ADVISORY AND REVIEW COMMITTEE FOR NO LATER THAN JULY 7, 2020.

ACTION: ADOPTED

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

RESOLUTION #30136

A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT NO. S-17-028-201 TO THOMAS BROTHERS CONSTRUCTION COMPANY, INC. OF HIXSON, TN, MOUNTAIN CREEK STREAM RESTORATION, IN THE AMOUNT OF \$697,212.58, PLUS A CONTINGENCY AMOUNT OF \$34,860.00, FOR A TOTAL AMOUNT OF \$732,072.58.

ACTION: ADOPTED

On motion of Councilman Mitchell and seconded by Councilman Smith,

RESOLUTION #30137

A RESOLUTION AUTHORIZING THE STREET RENAMING THE UNOPENED, UNNUMBERED BLOCK OF GROVE STREET TO THE 1400 BLOCK OF STONEKNOT WAY.

ACTION: ADOPTED

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

RESOLUTION #30138

A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 WITH TRADEBE ENVIRONMENTAL SERVICES RELATIVE TO CONTRACT NO. E-16-006-202, THE FORMER LUPTON CITY MILL ASBESTOS ABATEMENT PROJECT, FOR AN INCREASED AMOUNT OF \$63,296.00, FOR A REVISED CONTRACT AMOUNT OF \$308,396.00, PLUS A CONTINGENCY AMOUNT OF \$25,000.00, FOR A REVISED AMOUNT NOT TO EXCEED \$333,396.00.

ACTION: ADOPTED

On motion of Councilman Smith and seconded by Councilman Ledford,

RESOLUTION #30139

A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 (FINAL) FOR JDH COMPANY, INC. OF CHATTANOOGA, TN, RELATIVE TO CONTRACT NO. Y-19-002-201, REPLACEMENT ROOFING SYSTEM FOR HIXSON YFD CENTER, FOR AN INCREASED AMOUNT OF \$3,755.00, TO RELEASE THE REMAINING CONTINGENCY AMOUNT OF \$20,245.00, FOR A REVISED CONTRACT AMOUNT OF \$248,268.00.

ACTION: ADOPTED

RESOLUTION #30140

A RESOLUTION AUTHORIZING THE STREET NAME CHANGE ON UTC CAMPUS BETWEEN EAST 4TH STREET AND PALMETTO STREET FROM THE 400-499 BLOCK OF MABEL STREET TO THE 400-499 BLOCK OF MOCS ALUMNI DRIVE AND RENAMING THE 600-899 BLOCKS OF EAST 5TH STREET TO THE 600-899 BLOCKS OF MOCS ALUMNI DRIVE.

Councilman Byrd moved to approve, seconded by Vice-Chairman Henderson. Councilman Ledford read a statement of support from Richard Johnson, President of the UTC Alumni Board of Directors, about this street name change. The motion carried.

ACTION: ADOPTED

On motion of Councilman Smith and seconded by Councilman Ledford,

RESOLUTION #30141

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO EXECUTE THE CONSENT TO ASSIGNMENT OF ALL PURCHASE ORDERS FOR VENDOR NO. 376308, TWH ARCHITECTS, INC. TO MBI COMPANIES, INC. RELATIVE TO PURCHASE ORDER NO. 552219 FOR ON-CALL ARCHITECTURAL SERVICES, CONTRACT NO. E-18-007-101.

ACTION: ADOPTED

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

RESOLUTION #30142

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO RENEW CONTRACT NO. E-18-009-101, ON-CALL BLANKET CONTRACT(S) FOR MECHANICAL, ELECTRICAL, PLUMBING, AND ENGINEERING SERVICES FOR YEAR TWO (2) OF FOUR (4) WITH (1) CAMPBELL AND ASSOCIATES, INC.; AND (2) MARCH ADAMS AND ASSOCIATES, INC., FOR YEAR TWO (2) OF A FOUR (4) YEAR TERM, WITH THESE TWO (2) PROFESSIONAL FIRMS ESTIMATED AT \$200,000.00 TOTAL ANNUALLY, FOR USE BY ALL DEPARTMENTS.

ACTION: ADOPTED

On motion of Councilman Gilbert and seconded by Councilman Byrd,

RESOLUTION #30143

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO RENEW CONTRACT NO. E-18-007-101 ON-CALL BLANKET CONTRACT(S) FOR ARCHITECTURAL SERVICES FOR YEAR TWO (2) OF FOUR (4) WITH (1) ALLEN AND HOSHALL, INC.; (2) ARTECH DESIGN GROUP, INC.; (3) DERTHICK HENLEY AND WILKERSON ARCHITECTS, PLLC; (4) FRANKLIN ARCHITECTS; (5) RARDIN AND CARROLL ARCHITECTS, INC.; AND (6) MBI COMPANY, INC. (FORMERLY TWH ARCHITECTS, INC.), FOR YEAR TWO (2) OF A FOUR (4) YEAR TERM, WITH THESE SIX (6) PROFESSIONAL FIRMS ESTIMATED AT \$1,250,000.00 TOTAL ANNUALLY FOR USE BY ALL DEPARTMENTS.

ACTION: ADOPTED

On motion of Councilman Smith and seconded by Councilman Ledford,

RESOLUTION #30144

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO RENEW ON-CALL BLANKET CONTRACT FOR STRUCTURAL ENGINEERING SERVICES, CONTRACT NO. E-18-008-101 FOR YEAR TWO (2) OF FOUR (4) WITH (1) ALLEN AND HOSHALL, INC.; (2) ALFRED BENESCH AND COMPANY; (3) CTI ENGINEERS, INC.; (4) ESTES RUSSELL ENGINEERING, INC.; (5) INTEGRATED STRUCTURAL SERVICES, INC.; (6) MARCH ADAMS AND ASSOCIATES, INC.; AND (7) VOLKERT, INC., FOR YEAR TWO (2) OF A FOUR (4) YEAR TERM WITH THESE SEVEN (7) PROFESSIONAL FIRMS ESTIMATED AT \$200,000.00 TOTAL ANNUALLY, FOR USE BY ALL DEPARTMENTS.

ACTION: ADOPTED

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

RESOLUTION #30145

A RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO ENTER INTO A PUBLIC PRIVATE PARTNERSHIP AGREEMENT WITH WATERWAYS (FORMERLY CARIBBEAN SEA, INC., CARIBBEAN STUDENT ENVIRONMENTAL ALLIANCE) FOR CONTINUED DEVELOPMENT OF THE MY TENNESSEE AND ADOPT-A-WATERWAY PROGRAMS OVER A TWO (2) YEAR TERM FOR THE WATER QUALITY PROGRAM, FOR AN AMOUNT NOT TO EXCEED \$60,000.00.

ACTION: ADOPTED

DEPARTMENTAL REPORTS:

Emergency Purchase (1)

Anthony Sammons, Deputy Chief Operating Officer, informed the Council of the following emergency purchase:

R192646 Public Works Department Total Cost \$42,328.00
Purchase - Detroit Engine for Fire Truck No. F-074 –
Fleet Management Division - Public Works Department - K21001
Supplier: Chattanooga Truck Center
1716 Church Road
Chattanooga, TN 37421

The emergency purchase letter was signed in this open meeting by Justin Holland, Public Works Administrator. Mr. Holland also explained for Councilman Mitchell what qualified this purchase as an emergency.

Proposed Purchases

Mr. Sammons also briefed the Council on the following proposed purchases:

PO552146 Information Technology Department Total Estimate \$100,000.00 Annually
Blanket Contract Renewal - ESRI Small Enterprise Agreement –
Information Technology Department
Lowest/Best Bidder: ESRI
380 New York Street
Redlands, CA 92373

PO552929 Information Technology Department Total Estimate \$135,000.00 Annually
Blanket Contract Renewal - Data Management for
TimeClock Plus Products - Information Technology Department
Lowest/Best Bidder: Data Management Inc.
1 Time Clock Drive
San Angelo, TX 76904

R191454 Fire Department Estimated Total \$111,600.00 Annually
New Blanket Contract - Ballistic Body Armor - Fire Department
Lowest/Best Bidder: Galls, LLC
1340 Russell Cove Road
Lexington, TN 40505

PO543796 PO543797 Public Works Department

Increase Amount \$65,000.00 ~~~~~
Total Estimate \$165,000.00 Annually

Increase of Authorized Expenditure –
Liquid Oxygen - Waste Resources Division –
Public Works Department

Lowest/Best Bidders:

1. Matheson Tri-Gas - 909 Lake Carolyn Pkwy., Irving, TX 75039
2. Airgas - 700 Manufacturers Rd. Chattanooga, TN 37405

PO540875 Public Works Department

Total Estimate \$450,000.00 Annually

Blanket Contract Extension - Refuse & Recyclables Transport –
City Wide Services - Public Works Department

Lowest/Best Bidder: Tennessee Waste Haulers, LLC
P.O. Box 16155
Chattanooga, TN 37406

R191919 Public Works Department

Total Estimate \$30,000.00 Annually

New Blanket Contract - Wilcox Tunnel Bi-Annual Cleaning -
City Wide Services Division - Public Works Department

Lowest/Best Bidder: ARB Enterprises, Inc.
1509 East 28th Street
Chattanooga, TN 37404

R191625 Public Works Department

Estimated Total \$50,000.00 Annually

New Blanket Contract - Truck/Trailer Accessories
& Trailer Maintenance - Fleet Management Division -
Public Works Department

Lowest/Best Bidder: Truck N' Trailers USA
4591 N. Access Road
Chattanooga, TN 37415

R182581 Public Works Department

Estimated Total \$150,000.00 Annually

New Blanket Contract - Various Mower OEM
Parts & Service - Fleet Management Division -
Public Works Department

Lowest/Best Bidder: CMI Equipment Sales, Inc.
2405 Dickerson Road
Nashville, TN 37207

PO552523 Public Works Department

Total Estimated \$250,000.00 Annually

Blanket Contract Renewal - Air Compressor
Maintenance & Repair - Waste Resources Division -
Public Works Department

Lowest/Best Bidder: Blake and Pendleton, Inc.
269 North Street
Macon, GA 31206

PO547132 Public Works Department
Blanket Contract Renewal - CCTV Parts &
Repair Services - Waste Resources Division -
Public Works Department

Total Estimate \$40,000.00 Annually

Lowest/Best Bidder: Cues, Inc.
3600 Rio Vista Avenue
Orlando, FL 32805

PO547282 Public Works Department
Blanket Contract Renewal - Sewer Video &
Sonar Services - Waste Resource Division -
Public Works Department

Total Estimate \$600,000.00 Annually

Lowest/Best Bidder: Amtec Surveying Inc.
3355 Lenox Road Ste. 750
Atlanta, GA 30326

In relation to PO552146 and PO552929, Councilwoman Berz questioned Mr. Sammons about the timetable for RFP's and whether the length of contracts would extend beyond the new software plan. In relation to R191919, Councilman Gilbert questioned Mr. Holland about damage to the lining in the Wilcox Tunnel and pre- and post-inspections after the bi-annual cleanings.

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

ACTION: ALL PURCHASES APPROVED

OTHER BUSINESS:

District 6 Announcement

Councilwoman Berz spent the morning with the U.S. Assistant Commissioner of Education during a visit at Tyner High School. Councilwoman commended this school for being a magnet school. She also commended public and private partnerships in education. She informed the Council of the Commissioner's intent to brag on the school upon return to Washington D.C.

District 5 Announcement

Councilman Gilbert invited everyone to the "How to Do Business with the City" event on this Friday, November 22, 2019. It is sponsored by the city's Office of Multicultural Affairs. It will take place from 9:00 a.m. to 12:00 p.m. at the Brainerd YFD Center, 1010 N. Moore Road.

District 8 Announcement

Councilman Byrd informed the Council about feeding seniors recently in the Avondale community. He also reminded everyone of the new Avondale YFD Center reopening this Saturday, November 23, 2019, from 1:00 p.m. to 5:00 p.m.

District 7 Announcement

Chairman Oglesby informed the Council about the city hosting the Tennessee Recreation & Parks Association Annual Conference at the Downtown Marriott. He attended the opening session today. He noted that Lurone "Coach" Jennings, YFD Administrator, was the host of the event, and Greta Hayes, Director of Recreation, was the chairperson. He reported that there were over 600 people in attendance.

Meeting Cancellation Reminder

Chairman Oglesby reminded the Assembly that the Council meeting on next week, November 26, 2019, has been cancelled.

Student Kudos

Councilman Gilbert commended Madison Hayes, daughter of Greta Hayes, for signing recently with a college team for basketball.

COMMITTEE REPORTS:

Budget and Finance Committee

Councilwoman Berz
(No report)

Economic and Community Development Committee

Councilman Byrd reported:

- The committee met today in open meeting to hear about the TIF Application regarding Nippon Paint.

Human Resources Committee

Councilman Gilbert
(No report)

Planning and Zoning Committee

Councilman Ledford reported:

- The committee will meet in two weeks on December 3, 2019, following the 3:00 p.m. Agenda Session.

Public Safety Committee

Councilman Smith
(No report)

Public Works and Transportation Committee

Councilman Mitchell reported:

- Since all meetings have been cancelled next week, the Public Works and Transportation Committee will meet on December 3rd, following the 3:00 p.m. Agenda Session.

Youth and Family Development Committee

(Councilwoman Coonrod not present)

Legislative Committee
Vice-Chairman Henderson
(No report)

RECOGNITION OF PERSONS WISHING TO ADDRESS COUNCIL
(Non-Agenda Items) – URL: <https://youtu.be/JrITMa5NvfQ?t=2535>

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 persons:

Name (Street or Neighborhood):	Primary Topics:
• Dennis Clark (Cherry St.)	Urban Policy Institute’s “Pitch Night”
• Marie Mott (Oak Grove)	Library accessibility; recruitment at CFD; ending cash bail
• Ezra Harris (North Brainerd)	Certificates for Councilmen Ledford and Gilbert
• Stephen West (Chattanooga)	Thanks for assistance to Tyner team; outreach to students
• Vanessa Jasmine (Chattanooga)	Threats to sovereignty; retaining her sovereignty
• Art Williams (Chattanooga)	Solution to fix law enforcement; sovereignty

ADJOURNMENT

On motion of Councilman Ledford, Chairman Oglesby adjourned the meeting of the Chattanooga City Council until Tuesday, December 3, 2019, at 6:00 p.m.

CHAIRMAN

CLERK OF COUNCIL