



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

COUNCIL MEETING MINUTES

January 7, 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

Chairman Oglesby led the Assembly in the Pledge of Allegiance. He also asked Vice-Chairman Henderson to give the invocation.

APPROVAL OF LAST MINUTES

On motion of Councilman Gilbert and seconded by Councilman Ledford, the minutes of the last meeting (December 17, 2019) were approved as published.

ORDINANCES – FINAL READING:

2019-0146
Wayne Williams
Alternate Version #2
District No. 8

Agenda Item V(a):

*(Formerly numbered as Ordinance 13521;
will be renumbered upon final passage)*

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PART OF A PROPERTY LOCATED AT 1605 EAST 12TH STREET, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-4 SPECIAL ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

Councilman Byrd moved to approve with the intent to amend. He was seconded by Councilman Smith. The motion carried. **Councilman Byrd moved** to amend by adding the following condition: "Subject to type 'c' buffer and screen along the shared southern property line of tax parcel 14-60J-023..." He was seconded by Councilman Smith. John Bridger, Executive Director of Regional Planning, confirmed the condition with Councilman Byrd and Attorney Noblett. The motion carried. **Councilman Byrd moved** to approve as amended, seconded by Councilman Smith. The motion carried. Attorney Noblett confirmed for Vice-Chairman Henderson that the ordinance was sent back to first reading as amended.

**ACTION: SENT BACK TO FIRST READING
AND PASSED AS AMENDED**

2019-0154
Sean S. Daniels
Alternate Version
District No. 9

Agenda Item V(b):
*(Formerly numbered as Ordinance 13522;
will be renumbered upon final passage)*

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PART OF A PROPERTY LOCATED AT 3630 RIDGESIDE DRIVE, MORE PARTICULARLY DESCRIBED HEREIN, FROM C-5 NEIGHBORHOOD COMMERCIAL ZONE TO C-2 CONVENIENCE COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

Councilwoman Coonrod informed the Council that she is still working with the community on this ordinance. Therefore, **Councilwoman Coonrod moved** to defer to January 14, 2020. She was seconded by Councilman Byrd. The motion carried.

ACTION: DEFERRED TO JANUARY 14, 2020

ORDINANCES – FIRST READING:

On motion of Councilwoman Berz and seconded by Councilwoman Coonrod,

ORDINANCE #13521

AN ORDINANCE TO AMEND ORDINANCE NO. 13474, KNOWN AS “THE FISCAL YEAR 2019-2020 CAPITAL BUDGET ORDINANCE,” SO AS TO APPROPRIATE \$100,000.00 FROM THE DEPARTMENT OF YOUTH AND FAMILY DEVELOPMENT CAPITAL PROJECT EARLY LEARNING CENTERS CAPITAL GRANTS PROJECT, TO THE UNITED WAY OF GREATER CHATTANOOGA FOR THE QUALITY MATTERS GRANTS PROGRAM.

ACTION: PASSED ON FIRST READING

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

Agenda Item VI(b):

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 defer three weeks to January 28, 2020. She was seconded by Councilman Gilbert. The motion carried.

ACTION: DEFERRED TO JANUARY 28, 2020

Agenda Item VI(c):

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.

Councilman Gilbert moved to defer to January 21, 2020. Chairman Oglesby confirmed the deferral date of January 21, 2020. The motion carried.

ACTION: DEFERRED TO JANUARY 21, 2020

RESOLUTIONS:

On motion of Councilwoman Berz and seconded by Councilwoman Coonrod,

RESOLUTION #30173

A RESOLUTION TO CONFIRM THE MAYOR'S APPOINTMENT OF TANIKIA JACKSON AS INTERIM CITY TREASURER.

ACTION: ADOPTED

Agenda Item VII(b)

A RESOLUTION AUTHORIZING THE CHIEF HUMAN RESOURCES OFFICER TO RENEW THE CONTRACT WITH COLLINS AND COMPANY, INC. FOR THE PROVISION OF THIRD PARTY ADMINISTRATIVE SERVICES FOR THE CITY'S JOB INJURY PROGRAM, FOR A ONE (1) YEAR TERM, WITH ONE (1) REMAINING ONE (1) YEAR RENEWAL OPTION, AT THE RATE OF \$6,800.00 PER MONTH, INCLUDING PAYMENT OF THE CITY'S JOB INJURY CLAIMS, FOR AN ANNUAL TOTAL AMOUNT NOT TO EXCEED \$3 MILLION.

Councilman Gilbert moved to defer to February 4, 2020. He was seconded by Councilman Byrd. The motion carried.

ACTION: DEFERRED TO FEBRUARY 4, 2020

On motion of Councilman Gilbert and seconded by Councilman Byrd,

RESOLUTION #30174

A RESOLUTION AUTHORIZING THE CHIEF HUMAN RESOURCES OFFICER TO RENEW A SERVICE AND LICENSING AGREEMENT WITH GOVERNMENTJOBS.COM D/B/A NEOGOV TO PROVIDE HUMAN RESOURCES SOFTWARE SERVICES FOR ONBOARD AND PERFORMANCE MANAGEMENT SERVICES IN ADDITION TO THE CURRENT RECRUITMENT AND APPLICANT TRACKING SERVICES, FOR A RENEWAL TERM OF TWELVE (12) MONTHS, WITH A ONE (1) YEAR RENEWAL OPTION THEREAFTER, FOR AN ANNUAL COST OF \$74,392.65.

ACTION: ADOPTED

On motion of Councilwoman Berz and seconded by Councilman Byrd,

RESOLUTION #30175

A RESOLUTION AUTHORIZING THE OFFICE OF THE CITY ATTORNEY TO RENEW PURCHASE ORDER NO. 536370 WITH ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC. FOR CITY PROPERTY & TERRORISM, EQUIPMENT, FLEET, MOBILE COMMUNICATIONS, AND FINE ARTS INSURANCE SERVICES FOR THE SECOND AND FINAL TWELVE (12) MONTH RENEWAL TERM, IN THE AMOUNT OF \$482,155.00.

ACTION: ADOPTED

On motion of Councilwoman Coonrod and seconded by Councilman Gilbert,

RESOLUTION #30176

A RESOLUTION TO CONFIRM THE MAYOR'S APPOINTMENT OF DWIGHT SMITH TO THE BEER AND WRECKER BOARD.

ACTION: ADOPTED

2019-0156
Maverick Development Group, Inc.
Planning Version #2
District No. 4

On motion of Councilman Ledford and seconded by Councilman Smith,

RESOLUTION #30177

A RESOLUTION APPROVING A SPECIAL EXCEPTIONS PERMIT FOR A RESIDENTIAL PLANNED UNIT DEVELOPMENT FOR PROPERTIES LOCATED AT 8024, 8104, 8108, AND 8202 SHALLOWFORD ROAD, SUBJECT TO CERTAIN CONDITIONS.

ACTION: ADOPTED

On motion of Councilwoman Coonrod and seconded by Councilman Gilbert,

RESOLUTION #30178

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO AWARD CONTRACT NO. Y-19-009-202 TO ENGINEERED SOLUTIONS OF GA, OF MARIETTA, GA, GLENWOOD YFD CENTER AND OTHER CITY FACILITY FOUNDATION REPAIRS, FOR A CONTRACT AMOUNT OF \$59,525.88, PLUS A CONTINGENCY AMOUNT OF \$6,000.00, FOR A TOTAL PROJECT COST OF \$65,525.88, FOR ALL DEPARTMENTS.

ACTION: ADOPTED

On motion of Councilwoman Berz and seconded by Councilman Gilbert,

RESOLUTION #30179

A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 4 FOR CH2M HILL ENGINEERS, INC. RELATIVE TO CONTRACT NO. W-15-002-101, FRIARS BRANCH SOUTH CHICKAMAUGA CREEK 5 INTERCEPTOR REHABILITATION, FOR ADDITIONAL PROFESSIONAL SERVICES, IN THE AMOUNT OF \$106,300.00, FOR A REVISED CONTRACT AMOUNT OF \$1,143,990.00.

ACTION: ADOPTED

On motion of Councilman Byrd and seconded by Councilwoman Coonrod,

RESOLUTION #30180

A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 2 FOR J. CUMBY CONSTRUCTION, INC., OF COOKEVILLE, TN, RELATIVE TO CONTRACT NO. W-16-013-201, CITICO PUMP RELIABILITY IMPROVEMENTS, A CONSENT DECREE PROJECT, FOR THE INCREASED AMOUNT OF \$1,709,686.00, FOR A REVISED CONTRACT AMOUNT OF \$9,788,483.00, PLUS A CONTINGENCY AMOUNT OF \$171,000.00, FOR A TOTAL PROJECT COST OF \$9,959,483.00.

ACTION: ADOPTED

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

RESOLUTION #30181

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO AWARD CONTRACT NO. W-19-024-201 TO BLD SERVICES, LLC, OF KENNER, LA, SANITARY SEWER MAINLINE FULL WRAP SERVICE CONNECTION SEALS, FOR YEAR ONE (1) OF A THREE (3) YEAR TERM, IN THE AMOUNT OF \$428,000.00 ANNUALLY.

ACTION: ADOPTED

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

RESOLUTION #30182

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO AWARD CONTRACT NO. E-19-011-201 TO WILLOUGHBY ROOFING AND SHEET METAL, INC., OF CULLMAN, AL, ROOF INSPECTION AND REPAIR BLANKET CONTRACT, FOR YEAR ONE (1) OF A THREE (3) YEAR TERM, IN THE AMOUNT OF \$300,000.00 ANNUALLY FOR ALL DEPARTMENTS.

ACTION: ADOPTED

On motion of Councilman Gilbert and seconded by Councilwoman Berz,

RESOLUTION #30183

A RESOLUTION AUTHORIZING YEAR THREE (3) OF A FOUR (4) YEAR TERM FOR THE ON-CALL BLANKET CONTRACT FOR PROFESSIONAL SURVEYING SERVICES, CONTRACT NO. 17-002-901 WITH THE FOLLOWING FIRMS: (1) ARCADIS US, INC.; (2) ASA ENGINEERING AND CONSULTANTS, INC.; (3) CIVIC ENGINEERING AND INFORMATION TECHNOLOGIES, INC.; (4) EARTHWORX, LLC; (5) THE RLS GROUP, INC.; (6) S&ME, INC.; AND (7) VAUGHN AND MELTON CONSULTING ENGINEERS, INC. BASED ON THE SERVICES CATEGORIES OF THE PROFESSIONAL SURVEYING SERVICES THAT EACH CONSULTANT QUALIFIED FOR, THE RENEWAL OF THE SEVEN (7), ONE (1) YEAR BLANKET CONTRACTS FOR PROFESSIONAL SERVICES ESTIMATED AT \$300,000.00 TOTAL ANNUALLY FOR ALL SEVEN (7) PROFESSIONAL FIRMS FOR USE BY ALL DEPARTMENTS.

ACTION: ADOPTED

Agenda Item VII(m)

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO RENEW THE AGREEMENT WITH CHATTANOOGA TRANSFER, LLC FOR THE TRANSFER, TRANSPORTATION, AND DISPOSAL OF MUNICIPAL SOLID WASTE AND TRANSFER, TRANSPORTATION AND DISPOSAL OF CONSTRUCTION AND DEMOLITION WASTE FOR THE RENEWAL PERIOD OF SEPTEMBER 27, 2019 TO SEPTEMBER 26, 2022.

Discussion ensued with Donald Stone, Deputy Administrator of Public Works, about the company's name change, the factors for renewing the contract, the site location, the reason for surpassing the renewal date, the amount of the contract, and the history of the contracts with this company. During discussion, Anthony Sammons, Deputy Chief Operating Officer, joined Mr. Stone to respond to questions. During discussion, the Council made requests about the following:

- Reflect the proper name of the company in this contract (Councilwoman Berz);
- Know the length of time this company--under all company names--has had a contract with the city (Councilwoman Berz);
- Know the dollar amount of the contract currently up for renewal (Councilwoman Berz);
- Receive further information on the city's use of the option to renew with this contract (Vice-Chairman Henderson);

- If this company used city scales during past contracts (Councilman Gilbert); and
- Name of all former owners and locations from 2005 to present (Councilman Gilbert).

Councilwoman Berz moved to defer to January 14, 2020. She was seconded by Councilman Gilbert. The motion carried.

ACTION: DEFERRED TO JANUARY 14, 2020

On motion of Councilwoman Berz and seconded by Councilman Byrd,

RESOLUTION #30184

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF TRANSPORTATION TO ENTER INTO AN AGREEMENT WITH INTEGRATED PROPERTIES, LLC RELATIVE TO CONTRACT NO. T-19-015 FOR CONSTRUCTION SERVICES ASSOCIATED WITH SHEPHERD ROAD, IN THE AMOUNT OF \$661,140.72, WITH A CONTINGENCY AMOUNT OF \$66,114.07, FOR A TOTAL AMOUNT OF \$727,254.79.

ACTION: ADOPTED

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

RESOLUTION #30185

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF TRANSPORTATION TO ENTER INTO AN AGREEMENT WITH TALLEY CONSTRUCTION COMPANY, INC. RELATIVE TO CONTRACT NO. T-19-001-201 FOR CONSTRUCTION SERVICES ASSOCIATED WITH W. 26TH STREET, IN THE AMOUNT OF \$1,269,193.55, WITH A CONTINGENCY AMOUNT OF \$126,919.36, FOR A TOTAL AMOUNT OF \$1,396,112.91.

Councilman Ledford noted no objection from Chairman Oglesby for this District 7 item.

ACTION: ADOPTED

On motion of Councilwoman Coonrod and seconded by Councilman Byrd,

RESOLUTION #30186

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF YOUTH AND FAMILY DEVELOPMENT TO RENEW THE BLANKET AGREEMENT WITH VOLUNTEER ELECTRIC FOR THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP) PAYMENTS FOR THE OFFICE OF FAMILY EMPOWERMENT, FOR AN AMOUNT NOT TO EXCEED \$50,000.00.

ACTION: ADOPTED

DEPARTMENTAL REPORTS:

Proposed Purchases

Mr. Sammons returned to podium to brief the Council on the following proposed purchases:

R193679 – Department of Transportation Total Cost \$54,800.00

Purchase - Gridsmart CPU Upgrade/Trade UP
Department of Transportation
Lowest/Best Bidder: Gridsmart Technologies, Inc
10545 Hardin Valley Road
Knoxville, TN 37932

R191882 - Public Works Total Estimate \$25,000.00 Annually

Department New Blanket Contract – Washing of Heavy Duty Trucks –
City Wide Services Division - Public Works Department
Lowest/Best Bidder: DetailXPerts Franchise Systems, LLC
6121 Heritage Park Drive, Suite A
Chattanooga, TN 37416

PO552951 - Public Works Department Total Estimate \$250,000.00 Annually

Blanket Contract Renewal – Heil OEM Truck Parts & Service –
Fleet Management Division - Public Works Department
Lowest/Best Bidder: Stringfellow, Inc.
2710 Locust Street
Nashville, TN 37207

PO552813 - Public Works Department Total Estimate \$500,000.00 Annually

Blanket Contract Renewal - Hydraulic Cylinder
Equipment Services - Waste Resource Division -
Public Works Department
Lowest/Best Bidder: Tri-State Hydraulics, Inc.
P.O. Box 5067
Chattanooga, TN 37406

PO546908 - Public Works Department Total Estimate \$400,000.00 Annually

Blanket Contract Renewal - Membrane Plates –
Waste Resource Division - Public Works Department
Lowest/Best Bidder: Andritz, Inc.
336 West Penn Street
Muncy, PA 17756

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

ACTION: ALL PURCHASES APPROVED

OTHER BUSINESS:

IOD Settlements

Attorney Noblett reported an injury settlement to CPD Officer Caleb Corbin for \$27,000.00.

Public Service Announcement

Councilman Ledford warned everyone traveling East on I-24 that the bridge was still out at the North Moore Road exit, causing a traffic jam.

Wilcox Tunnel Aesthetics

Councilwoman Coonrod questioned Blythe Bailey, Transportation Administrator, about the siding that is peeling in the Wilcox Tunnel and the deteriorating appearance. Mr. Bailey offered to check on these issues with Public Works. He also offered to check on the warranty of the membrane used in the tunnel. Councilman Gilbert also questioned Mr. Stone of Public Works about the type of brushes used to clean the tunnel walls. Mr. Stone agreed to look into that info for Councilman Gilbert.

COMMITTEE REPORTS:

Budget and Finance Committee

Councilwoman Berz reported:

- The budget will be presented in May 2020 and will be online at the time of presentation.

Economic and Community Development Committee

Councilman Byrd reported:

- The committee will meet next week (January 14) after the 3:00 p.m. Agenda Session regarding two topics: the Public Art Annual Report and predatory lending.

Human Resources Committee

Councilman Gilbert

(No report)

Planning and Zoning Committee

Councilman Ledford reported:

- The committee met today to discuss all planning and zoning agenda items.

Public Safety Committee

Councilman Smith

(No report)

Public Works and Transportation Committee

(Councilman Mitchell - not present)

Youth and Family Development Committee

Councilwoman Coonrod reported:

- The committee will meet next week after the 3:00 p.m. Agenda Session.

Legislative Committee

Vice-Chairman Henderson
(No report)

**RECOGNITION OF PERSONS WISHING TO ADDRESS COUNCIL
(Non-Agenda Items) – View the video [here](#).**

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, City, District):	Primary Topics:
• Marie Mott (Oak Grove)	Honoring shooting victim Alfred Williams and gun violence
• Sylvester Harris (Curtis St.)	Wilcox Tunnel and Police Advisory and Review Committee

ADJOURNMENT

On motion of Councilman Ledford, Chairman Oglesby adjourned the meeting of the Chattanooga City Council until Tuesday, January 14, 2020 at 6:00 p.m.

CHAIRMAN

CLERK OF COUNCIL