

In-Person & Electronic-Conducted Meeting Chattanooga, Tennessee

COUNCIL MEETING MINUTES

May 4, 2021 6:00 PM

CALL TO ORDER

Council Chairman Chip Henderson called the meeting to order by electronic means. A quorum was present via electronic means that included Vice-Chairman Ken Smith and Councilpersons Carol Berz, Anthony Byrd, Demetrus Coonrod, Raquetta Dotley, Isiah Hester, Jenny Hill, and Darrin Ledford. Other panelists present via electronic means: Phil Noblett, City Attorney, and Nicole Gwyn, Council Clerk. Video of the meeting is available on YouTube here.

PLEDGE OF ALLEGIANCE

Councilman Hester led the Assembly in the Pledge of Allegiance and gave the invocation.

APPROVAL OF LAST MINUTES

On motion of Vice-Chairman Smith and seconded by Councilman Ledford, the minutes of the last meeting (April 27, 2021) were approved as published. The motion carried unanimously (9-0) upon roll call vote.

ORDINANCES - FINAL READING:

PROCEDURAL NOTE: With no objection from the Council, Chairman Henderson instructed the clerk to group and read the following two ordinances for one Council vote.

2021-0039 Ingram, Gore & Associates Planning Version District No. 5

ORDINANCE #13670

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 4200 WILLARD LANE, FROM R-3MD MODERATE DENSITY ZONE AND R-4 SPECIAL ZONE TO R-3 RESIDENTIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

1

05/04/21

ORDINANCE #13669

AN ORDINANCE CLOSING AND ABANDONING AN UNOPENED SEWER EASEMENT LOCATED IN THE 300 BLOCK OF TREMONT STREET, AS DETAILED ON THE ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS.

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

ACTION: ORDINANCES 13669 & 13670 APPROVED

ORDINANCES - FIRST READING:

MR-2021-0038 South Broad, LLC District No. 7

Agenda Item VI(a):

AN ORDINANCE CLOSING AND ABANDONING AN UNOPENED ALLEY IN THE 200 BLOCK OF WEST 25TH STREET, AS DETAILED ON THE ATTACHED MAP.

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

ACTION: DENIED

RESOLUTIONS:

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 #30742

A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO A SECOND AMENDMENT TO RESOLUTION NO. 30331, KNOWN AS THE COLLABORATION AGREEMENT BETWEEN THE CITY OF CHATTANOOGA AND THE COMMUNITY FOUNDATION OF GREATER CHATTANOOGA, AS THE FISCAL AGENT FOR THE ED JOHNSON COMMITTEE, TO COMMISSION AN ARTIST TO DESIGN, FABRICATE, AND INSTALL A SCULPTURAL ARTWORK, KNOWN AS THE ED JOHNSON MEMORIAL AT WALNUT PLAZA, TO REDUCE THE FUNDS THE COMMUNITY FOUNDATION OWES TO THE CITY BY \$27,305.00, FOR A REVISED TOTAL AMOUNT OF \$262,790.00.

RESOLUTION #30743

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT TO ENTER INTO AN AGREEMENT WITH DESIGN WORKSHOP FOR THE DEVELOPMENT OF A CITYWIDE PARKS AND GREENWAYS MASTER PLAN, IN THE AMOUNT OF \$220,000.00.

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

ACTION: RESOLUTIONS 30742 & 30743 ADOPTED

On motion of Councilwoman Dotley and seconded by Councilwoman Berz,

RESOLUTION #30744

RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF TRANSPORTATION TO ENTER INTO AN AGREEMENT WITH YERBEY CONCRETE CONSTRUCTION. INC. RELATIVE TO CONTRACT NO. T-20-003-201 **FOR** CONSTRUCTION **SERVICES** ASSOCIATED WITH THE 613 BROAD STREET SIDEWALK REPAIR, IN THE AMOUNT OF \$83,264.00, WITH A CONTINGENCY AMOUNT OF \$8,326.40, FOR A TOTAL AMOUNT OF \$91,590.40.

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

ACTION: RESOLUTION 30744 ADOPTED

DEPARTMENTAL REPORTS:

Proposed Purchases

Anthony Sammons, Interim Administrator of Economic and Community Development, briefed the Council on the following proposed purchases:

R206784 Waste Resources Division, Public Works \$150,000.00

Mixer Gear Reducer Repair Services Lowest/Best Bidder: SPX Flow US, LLC.

> 135 Mt. Read Blvd. Rochester, NY 14611

PO 551092 Waste Resources Division, Public Works (Name change)

Street & Parking Lot Cleaning Service Lowest/Best Bidder: Clean Sweep, Inc.

4100 Dayton Blvd. Chattanooga, TN 37415

PO 559327 Waste Resources Division, Public Works

Emulsion Polymer

Lowest/Best Bidder: Polydyne, Inc.

One Chemical Plant Rd. Riceboro, GA 31323

Increase of \$200,000 for a total

estimated annual spend of

\$450,000

\$476,500.00

PO 554244 Waste Resources Division, Public Works

Wet Weather Polymer

Lowest/Best Bidder: Polydyne, Inc.

One Chemical Plant Rd. Riceboro, GA 31323

Increase of \$100,000 for a total

estimated annual spend of

\$220,000

PO# 558902 City Wide Services Divison, Public Works

Tree Removal, Storm Cleanup & Trimming Services Lowest/Best Bidder: Big Woodys Tree Services

4018 Alabama Road Apison, TN 37302

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

ACTION: ALL PURCHASES APPROVED

Emergency Purchases

Mr. Sammons informed the Council of the following emergency purchases under the Mayor's emergency declaration:

Date	Dept.	Description	Supplier	Explanation	Event Type
4/22/21	ECD	EXTENDED Emergency Purchase of Food for displaced residents at Patten Towers	Cracker Barrel Old Country Store, Inc.	An extension of the emergency purchase of food for one meal per day for the displaced residents for an additional 21 days commencing on April 24, 2021 and ending on May 14, 2021. The additional amount is not to exceed \$36,000 to feed approximately 170 individuals, 1 meal per day, average cost per meal \$10.00	COVID
4/22/21	ECD	Resident Coordinator to assist in coordinating care for the displaced persons from Patten Towers.	Salvation Army	Provide one (1) Patten Towers Displaced Resident Coordinator to assist the City of Chattanooga in coordinating care for displaced persons from Patten Towers for up to 90 days. Coordinator \$27/hour for 35 hours/week. Not to exceed \$12,000.	COVID
4/28/21	Mayor's Office	Additional invoices for housing positive Covid cases for the homeless	Salvation Army	PO# 559515 Added \$38,500 for additional invoices for housing the positive Covid cases for the homeless.	COVID

RFP Recommendation

Mr. Sammons recommended RFP 197533 – Fuel Management 7 Operations Fuel Card Program under the Fleet Management Division of Public Works.

<u>Summary</u>: Different options are available to remotely operate the stations and monitor fuel levels, we are not aware of all. We will evaluate for the best operations or systems that will show vehicles and gallons installed per visit. Remote monitors for all, including mobile services.

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

OTHER BUSINESS:

Board Appointments

• *IDB - Re-Appointment*: Ray Adkins (District 1) with an effective date of June 15, 2021, and a term expiration date of 06-15-2027.

Vice-Chairman Smith moved to approve the reappointment of Ray Adkins. Councilman Ledford seconded. The motion carried unanimously (9-0) upon roll call vote.

• *IDB Election - Nominee*: James Floyd (District 3) to replace James Miller with an effective date of June 15, 2021, and a term expiration date of 06-13-2024.

Vice-Chairman Smith moved to approve James Floyd to fill the remainder of the term of Mr. Miller. Councilwoman Berz seconded. The motion carried unanimously (9-0) upon roll call vote.

COMMITTEE REPORTS:

Budget and Finance Committee

Councilwoman Berz reported:

• The committee met today in open meeting to discuss COVID-related expenses, one contract, and some Council "housekeeping" items.

Planning and Zoning Committee

Councilman Ledford reported:

• The committee met today in open meeting to review all planning and zoning items on the two-week agenda.

Public Safety Committee

Councilman Byrd reported:

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

Public Works and Transportation Committee

Chairman Henderson reported:

 The committee met today to review all Public Works and Transportation items on the twoweek agenda.

Legislative Committee Vice-Chairman Smith (No report)

RECOGNITION OF PERSONS WISHING TO ADDRESS COUNCIL (Listen by clicking here)

Attorney Noblett 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:
Mike Price	4	Asks the Council to reconsider its denial of the
		abandonment case and allow hearing from the parties.
• Thomas Bass	7	Supporting denial of abandonment case tonight.
Nicholas Payne	n/a	Rise in crime in St. Elmo area.
		 Chairman Henderson asked him to see Chief
		Danna Vaughn after this meeting.
Monty Bell	n/a	Insufficient information on a city-sealed flyer posted at the
		11 th Street encampment.
		 Chairman Henderson asked Mr. Bell to speak with
		Mr. Thongnopnua after this meeting.
Charles Patrick	n/a	Concerns about 11th Street encampment and lack of
		affordable housing

ADJOURNMENT

On motion of Councilman Ledford, Chairman Henderson adjourned the meeting of the Chattanooga City Council until Tuesday, May 11, 2021, at 6:00 p.m.

[Editor's Note: Any person may join the electronic-conducted meetings of the Chattanooga City Council at the scheduled time by visiting online at council.chattanooga.gov.]

	CHAIRMAN
CLERK OF COUNCIL	