



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

COUNCIL MEETING MINUTES

September 28, 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. Video of the meeting is available on YouTube [here](#).

PLEDGE OF ALLEGIANCE

Councilwoman Dotley led the Assembly in the Pledge of Allegiance.

APPROVAL OF LAST MINUTES

On motion of Vice-Chairman Smith and seconded by Councilwoman Coonrod, the minutes of the last meeting (September 21, 2021) were approved as published. The motion carried unanimously (9-0) upon roll call vote.

ORDINANCES – FINAL READING:

On motion of Councilwoman Berz and seconded by Councilman Ledford,

ORDINANCE #13710

AN ORDINANCE, HEREINAFTER ALSO KNOWN AS "THE FISCAL YEAR 2021-2022 OPERATIONS BUDGET", PROVIDING REVENUE FOR THE FISCAL YEAR BEGINNING JULY 1, 2021, AND ENDING JUNE 30, 2022; APPROPRIATING SAME TO THE PAYMENT OF EXPENSES OF THE MUNICIPAL GOVERNMENT; FIXING THE RATE OF TAXATION ON ALL TAXABLE PROPERTY IN THE CITY, AND THE TIME TAXES AND PRIVILEGES ARE DUE, HOW THEY SHALL BE PAID, WHEN THEY SHALL BECOME DELINQUENT; PROVIDING FOR INTEREST AND PENALTY ON DELINQUENT TAXES AND PRIVILEGES; AMENDING CHATTANOOGA CITY CODE, PART II, CHAPTER 2, SECTION 2-267, RELATIVE TO PAID LEAVE FOR ACTIVE-DUTY TRAINING AND TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 31, SECTIONS 31-36, 31-37, 31-41, AND 31-43, SECTIONS 31-322 AND 31-354 AND TO ACCEPT AND APPROPRIATE FEDERAL FUNDS FOR THE FISCAL YEAR ACTIVITIES FROM THE STATE AND LOCAL FISCAL RECOVERY FUNDS PROVIDED IN THE AMERICAN RESCUE PLAN ACT.

The motion carried unanimously (9-0) upon roll call vote as follows:

Hill	YES	Byrd	YES
Ledford	YES	Coonrod	YES
Hester	YES	Smith	YES
Berz	YES	Henderson	YES
Dotley	YES		

YES – Nine (9); NO – Zero (0)

ACTION: ORDINANCE 13710 APPROVED

On motion of Councilwoman Berz and seconded by Councilman Byrd,

ORDINANCE #13711

AN ORDINANCE APPROPRIATING, AUTHORIZING OR ALLOCATING FUNDS TO THE CAPITAL IMPROVEMENTS BUDGET FOR THE FISCAL YEAR 2021-2022.

The motion carried unanimously (9-0) upon roll call vote as follows:

Coonrod	YES	Ledford	YES
Byrd	YES	Hill	YES
Dotley	YES	Smith	YES
Berz	YES	Henderson	YES
Hester	YES		

YES – Nine (9); NO – Zero (0)

ACTION: ORDINANCE 13711 APPROVED

2021-0121
Richard L. Brown
Alternate Version
District No. 9

On motion of Councilwoman Coonrod and seconded by Councilman Ledford,

ORDINANCE #13718

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED IN THE 1200 BLOCK OF GILLESPIE ROAD, THE 3600 BLOCK OF THROUGH STREET, AND 3607 HOYT STREET, FROM R-1 RESIDENTIAL ZONE TO R-2 RESIDENTIAL ZONE AND R-T/Z RESIDENTIAL TOWNHOUSE ZERO LOT LINE ZONE.

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

ACTION: ORDINANCE 13718 APPROVED

ORDINANCES – FIRST READING:

On motion of Councilwoman Berz and seconded by Councilman Ledford,

ORDINANCE #13719

AN ORDINANCE TO SUSPEND THE SECOND DIVISION OF CHATTANOOGA CITY COURT EFFECTIVE THE END OF THE CURRENT TERM AND BEFORE THE NEXT GENERAL ELECTION, AND TO AMEND CHATTANOOGA CITY CODE SECTIONS 12-18 AND 12-19.

The motion carried (8-1) upon roll call vote as follows:

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

YES – Eight (8); NO – One (1)

ACTION: PASSED ON FIRST READING

RESOLUTIONS:

On motion of Councilwoman Berz and seconded by Vice-Chairman Smith,

RESOLUTION #30897

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AMENDMENT NO. 1 AND A THIRD AGREEMENT TO EXERCISE OPTION TO RENEW WITH BRIAN COTTER, IN SUBSTANTIALLY THE FORMS ATTACHED, FOR LEASE OF A HOUSE LOCATED AT 324 BASS ROAD ON TAX PARCEL NO. 158I-C-021.01, AND FURTHER IDENTIFIED AS THE BROWN ACRES RENTAL HOUSE, IN CONSIDERATION OF \$800.00 PER MONTH, AND PROVIDING SECURITY SERVICES AT BROWN ACRES AND BRAINERD GOLF COURSES, FOR AN ADDITIONAL TERM OF THREE (3) MONTHS, THROUGH JANUARY 31, 2022.

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 next two resolutions for one Council vote.

RESOLUTION #30898

A RESOLUTION ADOPTING A FIVE-YEAR CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2022-2026, SUBJECT TO FUTURE REVISION; A COPY OF WHICH IS ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE.

RESOLUTION #30899

A RESOLUTION EXPRESSING THE INTENT OF THE CITY OF CHATTANOOGA TO ISSUE BONDS IN THE AGGREGATE AMOUNT NOT TO EXCEED \$5,500,000 FOR THE PURPOSE OF PAYING ALL OR A PORTION OF THE COSTS OF THE FOLLOWING: ALTON PARK CONNECTOR, BRIDGE MAINTENANCE - STANDIFER GAP, COMMUNITY CENTER IMPROVEMENTS, FIRE TRAINING CENTER UPGRADE PLANNING AND DESIGN, GOODWIN ROAD SEGMENT 4 / HAMILTON PL BLVD., GREENWAY FARM CONFERENCE CENTER, LAW ENFORCEMENT TRAINING CENTER, LYNNBROOK PARK, ROADWAY SLOPE FAILURE, STATION 15 REPLACEMENT (ADDITION), TRAFFIC SIGNAL INFRASTRUCTURE MAINTENANCE, TRANSIT STOP ACCESSIBILITY (SECTION 5310).

Councilwoman Berz moved to approve both resolutions. Councilwoman Coonrod seconded. The motion carried unanimously (9-0) upon roll call vote as follows:

Coonrod	YES	Ledford	YES
Byrd	YES	Hill	YES
Dotley	YES	Smith	YES
Berz	YES	Henderson	YES
Hester	YES		

YES – Nine (9); NO – Zero (0)

ACTION: RESOLUTIONS 30898 & 30899 ADOPTED

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

RESOLUTION #30900

A RESOLUTION CONFIRMING MAYOR KELLY’S RE-APPOINTMENTS OF STEVE JACKSON AND RANDALL SMITH TO FOUR (4) YEAR TERMS ON THE BOARD OF MECHANICAL EXAMINERS.

RESOLUTION #30901

A RESOLUTION CONFIRMING MAYOR KELLY’S RE-APPOINTMENTS OF DOUG DAILEY, JOHN SMITH, AND MARK STOLPMANN TO TWO (2) YEAR TERMS ON THE BOARD OF GAS EXAMINERS.

RESOLUTION #30902

A RESOLUTION CONFIRMING MAYOR KELLY’S RE-APPOINTMENTS OF DOUG DAILEY, SUSAN DAILEY, PAUL MCGINNIS, JOHN SMITH, AND MARK STOLPMANN TO TWO (2) YEAR TERMS ON THE BOARD OF PLUMBING EXAMINERS.

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

ACTION: RESOLUTIONS 30900 – 30902 ADOPTED

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

RESOLUTION #30903

A RESOLUTION AUTHORIZING THE CHIEF OF THE CHATTANOOGA POLICE DEPARTMENT TO ENTER INTO A CONTRACT WITH AXON ENTERPRISE, INC. FOR BODY WORN CAMERAS, TASERS, IN-CAR CAMERAS, INTERVIEW ROOM, STORAGE, AND MAINTENANCE OVER A FIVE (5) YEAR TERM FROM OCTOBER 1, 2021, THROUGH SEPTEMBER 30, 2026, BASED UPON SOURCEWELL CONTRACT #010720-AXN, TO BE PAID IN ANNUAL PAYMENTS OF \$1,403,999.79, FOR A TOTAL AMOUNT OF \$7,019,998.95.

RESOLUTION #30904

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO RENEW BLANKET PURCHASE ORDER NO. 545869 WITH ADS, LLC FOR THE FINAL ONE (1) YEAR RENEWAL PERIOD FOR SEWER LINE FLOW MONITORING AND RAIN GAUGE SERVICES, TO COMPLY WITH CONSENT DECREE REQUIREMENTS, FOR AN AMOUNT NOT TO EXCEED \$1.4 MILLION.

Vice-Chairman Smith moved to approve the two resolutions. Councilman Byrd seconded. The motion carried unanimously (9-0) upon roll call vote.

ACTION: RESOLUTIONS 30903 & 30904 ADOPTED

DEPARTMENTAL REPORTS:

Proposed Purchases

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

Blanket 561670 IT / Mayor's Office	\$33,000.00
Social media communication software	
Lowest/Best Bidder: Sprout Social	
Dept CHI 17275	
Palatine, IL 60055	

PO# 559096 City Wide Services Division, Public Works \$38,000.00
 Redi-Rock Concrete Blocks
 Lowest/Best Bidder: Bradley Tank & Pipe, LLC
 P.O. Box 3146
 Cleveland, TN 37320

200023 Parks Maintenance Division, Parks & Outdoor \$250,000.00
 Custodial & Facility Maintenance Services
 Lowest/Best Bidder: DetailXperts
 6121 Heritage Park Drive Suite A
 Chattanooga, TN 37416

REQ104665IT / CPD \$100,000.00
 Automated License Plate Reader
 Lowest/Best Bidder: Motorola Solutions Inc
 1301 East Algonquin Road
 Schaumburg, IL 61096

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

ACTION: ALL PURCHASES APPROVED

RFP Recommendation

Ms. Bursch also made the following RFP recommendation:

DEPARTMENT	SUMMARY	DOCUMENTATION LINK
Office of Mayor Tim Kelly	Request to solicit via RFP for the American Rescue Plan grant and program management. The supplier(s) to be contracted to perform this work should be selected based upon their capabilities, methods, and other factors, as well as on their price. Selecting supplier(s) based upon price alone is not likely to result in contract(s) that are in the best interest of the City.	Request for Proposal RFP

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

COMMITTEE REPORTS:

Budget and Finance Committee

Councilwoman Berz reported:

- The operations and capital budgets for FY22 were approved in full today.

Economic Development Committee

Councilwoman Coonrod

(No report)

- She pleaded with the residents to stop the violence and communities to step up to help.

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, October 5, after the 3:30 p.m. Agenda Session.

Parks and Public Works
Councilman Hester reported:

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

Public Safety Committee
Councilman Byrd
(No report)

RECOGNITION OF PERSONS WISHING TO ADDRESS COUNCIL (Listen and view on YouTube [here](#))

Attorney O'Donnell read the rules of procedure for persons wishing to address the Council. Chairman Henderson confirmed that there were no registered speakers on Zoom tonight. Therefore, Chairman Henderson recognized the following persons in the Assembly:

Speaker Name	District	Primary Topics:
• David Deputy	N/A	Re-evaluation of the Security Engineers contract
• Monty Bell	8	Homeless encampment / Judicial and police concerns

ADJOURNMENT

On motion of Councilman Ledford, Chairman Henderson adjourned the meeting of the Chattanooga City Council until Tuesday, October 5, 2021, at 6:00 p.m.

CHAIRMAN

CLERK OF COUNCIL