



Chattanooga City Council
 Chattanooga, Tennessee
 John P. Franklin, Sr. City Council Building
COUNCIL MEETING MINUTES
 November 2, 2021
 6:00 PM

CALL TO ORDER

Council Chairman Chip Henderson called the meeting to order. A quorum was present that 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

Vice-Chairman Smith led the Assembly in the Pledge of Allegiance.

SPECIAL PRESENTATION

PUBLIC HEARING - FY22 Operations Budget Amendment

AN ORDINANCE TO AMEND THE OPERATIONS BUDGET ORDINANCE NO. 13710, KNOWN AS "THE FISCAL YEAR 2021-2022 OPERATIONS BUDGET ORDINANCE," TO AMEND SECTION 6(B) SO AS TO APPROPRIATE THIRTYEIGHT MILLION SIX HUNDRED FORTY THOUSAND FIVE HUNDRED SIX DOLLARS (\$38,640,506.00) FROM THE AMERICAN RESCUE PLAN ACT OF 2021.

Chairman Henderson yielded the chair of the meeting to Councilwoman Berz, Chair of the Budget and Finance Committee. **On motion of Vice-Chairman Henderson** and seconded by Councilwoman Coonrod, the minutes of the last Budget and Finance Committee meeting were approved as published.

Chairman Henderson yielded the meeting of the Attorney O'Donnell read the rules of procedure for persons wishing to address the Council. After which, Councilwoman Berz recognized the following speaker:

Speaker Name	District	Primary Topics:
• Janice Gooden	8	Wants ARC funds allocated to housing and homelessness

Councilwoman Berz verified that there were no additional speakers via Zoom or in-person. Therefore, Councilwoman Berz adjourned the hearing at 6:05 p.m. She yielded the chair of the meeting back to Chairman Henderson.

APPROVAL OF LAST MINUTES

On motion of Vice-Chairman Smith and seconded by Councilman Ledford, the minutes of the last meeting (October 26, 2021) were approved as published. The motion carried unanimously (9-0) upon roll call vote.

ORDINANCES – FINAL READING: (NONE)

ORDINANCES – FIRST READING: (NONE)

RESOLUTIONS:

2021-06
Joshua Ernest
District No. 2

Agenda Item VII(a):

A RESOLUTION CONSIDERING SHORT TERM VACATION RENTAL APPLICATION NO. 21-STVR-170 FOR PROPERTY LOCATED AT 1707 KNICKERBOCKER AVENUE.

Councilwoman Hill informed the Council that the Applicant had requested to withdraw this application. Therefore, **Councilwoman Hill moved** to withdraw. She was seconded by Councilman Ledford. The motion carried unanimously (9-0) upon roll call vote.

ACTION: WITHDRAWN

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 #30925

A RESOLUTION AUTHORIZING SERVICES TO BE PROVIDED TO ONE HUNDRED EIGHTY-FOUR (184) CHILDREN THROUGH COLLABORATION BETWEEN HEAD START/EARLY HEAD START AND CHAMBLISS CENTER FOR CHILDREN, HOPE CITY, MAURICE KIRBY DAYCARE CENTER, CHILDREN'S ACADEMY FOR EDUCATION AND LEARNING, CHILDCARE NETWORK (REDLANDS AND HAMILL ROAD), AND SIGNAL CENTER, WHICH THE HEAD START CLASSROOMS WILL SERVE ONE HUNDRED EIGHTEEN (118) THREE AND FOUR-YEAR OLD CHILDREN, FOR AN AMOUNT OF \$323,399.28, AND THE EARLY HEAD START CLASSROOMS WILL SERVE SIXTY-SIX (66) INFANT AND TODDLER CHILDREN, FOR AN AMOUNT OF \$503,578.24, FOR A TOTAL AMOUNT OF \$826,977.52.

RESOLUTION #30926

A RESOLUTION AUTHORIZING SERVICES TO BE PROVIDED TO ONE HUNDRED THIRTY-FOUR (134) CHILDREN THROUGH COLLABORATION BETWEEN EARLY HEAD START EXPANSION/CHILD CARE PARTNERSHIP GRANT AND CHAMBLISS CENTER FOR CHILDREN, HOPE CITY, MAURICE KIRBY DAYCARE CENTER, NEWTON CENTER, CHILDCARE NETWORK (REDLANDS), AND SIGNAL CENTER, WHICH THE EARLY HEAD START EXPANSION/CHILD CARE PARTNERSHIP CLASSROOMS WILL SERVE ONE HUNDRED THIRTY-FOUR (134) INFANT AND TODDLER CHILDREN, FOR AN AMOUNT OF \$1,204,070.40.

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

ACTION: RESOLUTIONS 30925 & 30926 ADOPTED

DEPARTMENTAL REPORTS:

Proposed Purchases

Brent Goldberg briefed the Council on the following proposed purchases:

- | | |
|--|---------------------|
| 200062 Fleet Management Division, Public Works | \$200,000.00 |
| Vehicle Preventative Maintenance – PMB Services | |
| Lowest/Best Bidder: East Ridge Fast Lube
3208 Ringgold Road
Chattanooga, TN 37412 | |
| REQ107151 City Wide Services Division, Public Works | \$46,065.45 |
| Roadtec Equipment Repairs, Parts & Labor
for Roadtec RX500 Planer | |
| Lowest/Best Bidder: Astec Industries, Inc
800 Manufacturers Road
Chattanooga, TN 37405 | |
| 559913 Facilities, Public Works | \$500,000.00 |
| Electrical Supplies - Citywide | |
| Lowest/Best Bidder: Gexpro dba GE Supply
2800 Amnicola Hwy
Chattanooga, TN 37406 | |
| 555389 & 559390 Facilities, Public Works | \$35,000.00 |
| Swimming Pool Chemicals | |
| Lowest/Best Bidders: | |
| 1. The Dycho Co., Inc. - PO Box 513, Niota, TN 37826 | |
| 2. C&C Oxygen Co., Inc. - 3615 Rossville Blvd., Chattanooga, TN 37407 | |

200044 Waste Resources Division, Public Works \$2,500,000.00
Biosolids Handling
Lowest/Best Bidder: Synagro South, LLC
435 Williams Court, Suite 100
Baltimore, MD 21220

200071 Chattanooga Department of Transportation \$60,000.00
Traffic Sign Blanks
Lowest/Best Bidder: US Standard Sign Company
11400 W. Addison Street
Franklin Park, IL 60131

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

ACTION: ALL PURCHASES APPROVED

COMMITTEE REPORTS:

Budget and Finance Committee

Councilwoman Berz reported:

- The committee held a public hearing tonight to receive public comments on a proposed budget amendment.

Economic Development Committee

Councilwoman Coonrod reported:

- The committee will meet next week (November 9) after the 3:30 p.m. Agenda Session regarding the Steam Logistics PILOT.

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 met today in open meeting to review all planning and zoning items on the agenda.

Parks and Public Works

Councilman Hester

(No report)

Public Safety Committee
Councilman Byrd
(No report)

RECOGNITION OF PERSONS WISHING TO ADDRESS COUNCIL

Attorney O'Donnell read the rules of procedure for persons wishing to address the Council. After which, Chairman Henderson verified that there were registered speakers via Zoom and no in-person speakers; therefore, this portion of the agenda was closed.

ADJOURNMENT

On motion of Councilman Byrd, Chairman Henderson adjourned the meeting of the Chattanooga City Council until Tuesday, November 9, 2021, at 6:00 p.m.

CHAIRMAN

CLERK OF COUNCIL