



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

COUNCIL MEETING MINUTES

December 7, 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, and Darrin Ledford. Others present were Emily O'Donnell, City Attorney, and Nicole Gwyn, Council Clerk. Councilwoman Jenny Hill was not present. Video of this meeting is available on YouTube [here](#).

PLEDGE OF ALLEGIANCE

Councilwoman Berz led the Assembly in the Pledge of Allegiance.

SPECIAL PRESENTATION

Proclamation Honoring The Light House Collective By Councilman Anthony Byrd

Councilman Byrd read the following proclamation to the members of the Light House Collective.

- Whereas:** In lieu of recent community upheaval, a question was asked how we could combat crime in Hamilton County. In response to these issues, the mentorship initiative, The Light House Collective, was established; and
- Whereas:** In 2016, The Distinguished Chris Ramsey formed a group of young men from various organizations to carry the torch for mentorship and leadership in order to become productive citizens; and
- Whereas:** The Light House Collective was established to provide a holistic approach that will encompass mental, spiritual, financial, and social well-being; and
- Whereas:** On November 6, 2021, one hundred young men attended the inaugural Distinguished Gentleman Male Mentoring event; and
- Whereas:** The founders of The Light House Collective have provided a platform for conversation that will provide preventative resources that will combat violence, empower youth, and encourage the next generation to move onward and upward.

Now Therefore,

I, Councilman Anthony Byrd of the Chattanooga City Council, do hereby honor and recognize the young professionals of the

Light House Collective

for their distinguished service as positive and strong role models for the youth and for providing a beacon to a brighter, more safe community for all citizens of Chattanooga.

In Witness Whereof, I have hereunto set my hand and caused the Seal of the City of Chattanooga to be affixed this 7th day of December 2021.

**Anthony Byrd
Councilman, District 8**

Councilman Byrd presented the proclamation to the five professionals representing the Light House Collective. The members each expressed their thanks to the Council for the recognition.

APPROVAL OF LAST MINUTES

On motion of Vice Chairman Smith and seconded by Councilman Ledford, the minutes of the last meeting (November 30, 2021) were approved as published. The motion carried unanimously (8-0) 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 four ordinances for one Council vote.

MR-2021-0188
Ethan Collier Construction c/o WS Renew, LLC
District No. 9

ORDINANCE #13745

AN ORDINANCE CLOSING AND ABANDONING AN EXISTING SEWER EASEMENT LOCATED IN THE 1600 BLOCK OF SOUTH WATKINS STREET, TAX MAP NO. 156F-A-001, AS DETAILED ON THE ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS.

ORDINANCE #13746

AN ORDINANCE AMENDING CHATTANOOGA CITY CODE, PART II, CHAPTER 32, ARTICLE II, BY ADDING A NEW SECTION 32-45, STRUCTURES, OBSTRUCTION OR VANDALISM OF POSTED CITY CRITICAL INFRASTRUCTURE.

MR-2021-0180
ASA Engineering on behalf of
Boyd Buchanan School
District No. 5

ORDINANCE #13747

AN ORDINANCE CLOSING AND ABANDONING AN OPENED RIGHT-OF-WAY LOCATED AT 4600 MARIA STREET, AS DETAILED ON THE ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS.

MR-2021-0187
Hopkins Surveying Group on behalf of
Don Duff/Travis Hulseley Co. Trustees
District No. 6

ORDINANCE #13748

AN ORDINANCE CLOSING AND ABANDONING TWO UNOPENED ALLEYWAYS IN THE 6000 BLOCK OF OOLTEWAH-GEORGETOWN ROAD, AS DETAILED ON THE ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS.

Councilwoman Berz moved to approve the four ordinances. Vice Chairman Smith seconded. The motion carried unanimously (8-0) upon roll call vote.

ACTION: ORDINANCES 13745 - 13748 APPROVED

ORDINANCES – FIRST READING: (NONE)

RESOLUTIONS:

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

RESOLUTION #30965

A RESOLUTION AUTHORIZING THE INTERIM ADMINISTRATOR OF ECONOMIC DEVELOPMENT TO ENTER INTO AN ARTWORK DONATION AGREEMENT, IN SUBSTANTIALLY THE FORM ATTACHED, WITH THE COMMUNITY FOUNDATION OF GREATER CHATTANOOGA TO ACCEPT THE “ED JOHNSON MEMORIAL” VALUED AT \$1,121,439.64.

RESOLUTION #30966

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A SECOND AGREEMENT TO EXERCISE OPTION TO RENEW WITH THE HAMILTON COUNTY, TENNESSEE, BOARD OF EDUCATION, IN SUBSTANTIALLY THE FORM ATTACHED, FOR THE USE OF TAX PARCEL NO. 168I-C-032, FOR THE CONTINUED OPERATION OF THE CEDAR HILL HEAD START/EARLY HEAD START PROGRAM LOCATED AT 4701 DIVINE AVENUE, FOR AN ADDITIONAL TERM OF ONE (1) YEAR, THROUGH DECEMBER 31, 2022, FOR THE AMOUNT OF ONE DOLLAR (\$1.00) PER TERM.

RESOLUTION #30967

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A SECOND AGREEMENT TO EXERCISE OPTION TO RENEW WITH THE HAMILTON COUNTY, TENNESSEE, BOARD OF EDUCATION, IN SUBSTANTIALLY THE FORM ATTACHED, FOR THE USE OF TAX PARCEL NOS. 136L-M-002, 136L-M-005, AND 136L-M-006, FOR THE CONTINUED OPERATION OF THE AVONDALE HEAD START/EARLY HEAD START PROGRAM LOCATED AT 2302 OCOEE STREET, FOR AN ADDITIONAL TERM OF ONE (1) YEAR, THROUGH DECEMBER 31, 2022, FOR THE AMOUNT OF ONE DOLLAR (\$1.00) PER TERM.

RESOLUTION #30968

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A SECOND AGREEMENT TO EXERCISE OPTION TO RENEW WITH THE HAMILTON COUNTY, TENNESSEE, BOARD OF EDUCATION, IN SUBSTANTIALLY THE FORM ATTACHED, FOR THE USE OF TAX PARCEL NO. 066M-D-014, FOR THE CONTINUED OPERATION OF THE DAISY HEAD START/EARLY HEAD START PROGRAM LOCATED AT 9517 W. RIDGE TRAIL ROAD IN SODDY DAISY, TENNESSEE, FOR AN ADDITIONAL TERM OF ONE (1) YEAR, THROUGH DECEMBER 31, 2022, FOR THE AMOUNT OF ONE DOLLAR (\$1.00) PER TERM.

RESOLUTION #30969

A RESOLUTION AUTHORIZING THE CITY OF CHATTANOOGA TO SERVE AS A GOVERNMENT SPONSOR AND PASS-THROUGH ENTITY FOR A GRANT FROM THE AMERICAN BATTLEFIELD PROTECTION PROGRAM, A PART OF THE NATIONAL PARK SERVICE, TO BE PASSED THROUGH TO THE AMERICAN BATTLEFIELD TRUST TO PURCHASE A 7.6 ACRE PARCEL KNOWN AS THE "BURNS TRACT" LOCATED IN THE CORE AREA OF THE CHATTANOOGA BATTLEFIELD, HAMILTON COUNTY, FOR AN AMOUNT NOT TO EXCEED \$353,522.19.

Councilman Byrd moved to approve the five resolutions. Councilwoman Coonrod seconded. The motion carried unanimously (8-0) upon roll call vote.

ACTION: RESOLUTIONS 30965 - 30969 ADOPTED

On motion of Councilwoman Berz and seconded by Councilman Ledford,

RESOLUTION #30970

A RESOLUTION AUTHORIZING A REVISION TO THE EMPLOYEE INFORMATION GUIDE (EIG), BY CHANGING THE LEAVE CALENDAR FOR THE PERSONAL TIME OFF (PTO) YEAR TO BEGIN ON JANUARY 1, 2022, AND ENDING ON DECEMBER 31, 2022, BEGINNING JANUARY 1, 2022.

The motion carried unanimously (8-0) upon roll call vote.

ACTION: RESOLUTION ADOPTED

On motion of Councilman Ledford and seconded by Councilwoman Berz,

RESOLUTION #30971

A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF BRENT GOLDBERG AS THE CITY OF CHATTANOOGA'S CHIEF FINANCE OFFICER, EFFECTIVE JANUARY 1, 2022.

The motion carried unanimously (8-0) upon roll call vote.

ACTION: RESOLUTION ADOPTED

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

RESOLUTION #30972

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO APPROVE CHANGE ORDER NO. 1 (FINAL), FOR HDR ENGINEERING, INC., RELATIVE TO CONTRACT NO. W-17-015-101, MBWWTP TANK SAFETY UPGRADES, FOR A NON-CONSENT DECREE PROJECT, FOR A DECREASED CONTRACT AMOUNT OF \$70,050.60, FOR A REVISED CONTRACT AMOUNT OF \$121,849.40.

RESOLUTION #30973

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO APPROVE CHANGE ORDER NO. 1 (FINAL), FOR INMAN SOLAR, INCORPORATED, OF ATLANTA, GA, RELATIVE TO CONTRACT NO. W-17-024-101, MBWWTP RENEWABLE ENERGY PROJECT, A NON-CONSENT DECREE PROJECT, FOR AN INCREASED AMOUNT OF \$13,008.07, TO RELEASE THE REMAINING CONTINGENCY AMOUNT OF \$423,983.86, FOR A REVISED CONTRACT AMOUNT OF \$4,469,675.07.

RESOLUTION #30974

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO APPROVE CHANGE ORDER NO. 4, FOR CTI ENGINEERS, RELATIVE TO CONTRACT NO. C-16-001-101, FOR PROFESSIONAL SERVICES FOR LANDFILL GROUNDWATER SAMPLING, MONITORING, AND REPORTING, TO EXTEND THE FOURTH YEAR OF FOUR (4) YEARS BY AN ADDITIONAL FIVE (5) MONTHS, TO INCREASE THE AMOUNT OF \$28,000.00, FOR AN AMOUNT NOT TO EXCEED \$444,500.00.

RESOLUTION #30975

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO APPROVE CHANGE ORDER NO. 1, FOR ARTECH DESIGN GROUP, LLC, RELATIVE TO CONTRACT NO. Y-17-005-101, EAST LAKE COMMUNITY CENTER IMPROVEMENTS, FOR AN INCREASED CONTRACT AMOUNT OF \$50,795.00, FOR A REVISED CONTRACT AMOUNT OF \$198,755.00.

RESOLUTION #30976

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO APPROVE CHANGE ORDER NO. 1, FOR BURNS & MCDONNELL ENGINEERING CO., RELATIVE TO CONTRACT NO. W-17-020-101, DOBBS BRANCH BASIN IMPROVEMENTS PHASE 2, A CONSENT DECREE PROJECT, FOR AN INCREASED CONTRACT AMOUNT OF \$287,601.75, FOR A REVISED CONTRACT AMOUNT OF \$1,027,351.75

RESOLUTION #30977

A RESOLUTION TO AMEND RESOLUTION NO. 30877 AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO EXECUTE THE CONSENT TO ASSIGNMENT FOR ALL PURCHASE ORDERS FOR VENDOR NO. 171037, SANTEK WASTE SERVICES, INC. TO CAPITAL WASTE SERVICES FOR RHEA COUNTY LANDFILL AND TO REPUBLIC SERVICES FOR BRADLEY COUNTY LANDFILL, RELATIVE TO RESOLUTION NO. 30770 LANDFILL DISPOSAL OF BIOSOLID WASTE, PURCHASE ORDER NO. 557889, FOR A TOTAL ANNUAL CONTRACT AMOUNT NOT TO EXCEED \$90,000.00.

Councilman Byrd moved to approve the six resolutions. Councilman Hester seconded. The motion carried unanimously (8-0) upon roll call vote.

ACTION: RESOLUTIONS 30972 – 30977 ADOPTED

DEPARTMENTAL REPORTS:

Proposed Purchases

Brent Goldberg, Chief Finance Officer, briefed the Council on the following proposed purchases:

REQ107395 Chattanooga Police Department Investigation Vehicle Lowest/Best Bidder: Wilson County Motor Co LLC 903 S Hartmann Drive Lebanon, TN 37090	\$30,006.40
PO# 552015 Park Maintenance Division, Parks & Outdoor Irrigation System Repair Services Lowest/Best Bidder: Lawn Pro's of Chattanooga P.O. Box 21892 Chattanooga, TN 37424	\$35,000 Annually - No money will be added
PO# 560578 City Wide Services, Public Works Corrugated Metal Piping Lowest/Best Bidder: Piping Supply Company P.O. Box 5099 Chattanooga, TN 37406	Increase of \$20,000 for a total estimated annual spend of \$75,000

PO# 560579 City Wide Services, Public Works
Corrugated Metal Piping
Lowest/Best Bidder: Straight Path Distributing LLC
205 Old Snapps Ferry Road
Chuckey, TN 37641

Increase of \$5,000 for a
total estimated annual spend
of \$25,000

200079 City Wide Services, Public Works

\$925,000.00

Refuse & Recyclable Transport Services
Lowest/Best Bidder: CWS Chattanooga Transfer dba Capital Waste Services
1387 Wisdom Street
Chattanooga, TN 37406

200076 Fleet Management Division, Public Works

\$1,250,000.00

Automotive Parts Catalog
Lowest/Best Bidders:
1. Lee-Smith, Inc - 2600 8th Avenue, Chattanooga, TN 37407
2. Mid-South Parts Distributors dba Ken Smith Auto Parts - 4140 Jersey Pike,
Chattanooga, TN 37421

200083 Chattanooga Fire Department

\$195,000.00

Firefighter Station and Dress Uniforms
Lowest/Best Bidder: Summit Uniforms
2901 E. Magnola Avenue
Knoxville, TN 37914

200073 Waste Resources Division, Public Works

\$569,000.00

Purchase and Installation of two (2) Shaftless
Spiral Dewatered Sludge Conveyors
Lowest/Best Bidder: BAR Environmental
100 Winner's Circle Suite 420
Brentwood, TN 37027

Councilman Ledford moved to approve. Councilwoman Berz seconded. The motion carried
unanimously (8-0) upon roll call vote.

ACTION: ALL PURCHASES APPROVED

OTHER BUSINESS:

COMMITTEE REPORTS:

Budget and Finance Committee
Councilwoman Berz
(No report)

Economic Development Committee
Councilwoman Coonrod
(No report)

Education and Innovation Committee
(Councilwoman Hill – Not present)

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 where they covered 24 planning items, including a zoning change request and approval processes to amend new context areas.

Parks and Public Works
Councilman Hester
(No report)

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. After which, Chairman Henderson recognized the following persons:

Speaker Name	District	Primary Topics:
• Wendy Winters	(N/A)	Asked the Council to seek feedback from the homeless response system on ordinances impacting the homeless community.
• Marie Mott	8	American Rescue Plan dollars and Executive Order to fight persistent racial and systemic injustices

ADJOURNMENT

On motion of Councilman Ledford, Chairman Henderson adjourned the meeting of the Chattanooga City Council until Tuesday, December 14, 2021, at 6:00 p.m.

CHAIRMAN

CLERK OF COUNCIL