



Chattanooga City Council
Chattanooga, Tennessee
John P. Franklin, Sr. City Council Building
COUNCIL MEETING MINUTES
December 21, 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, Isiah Hester, Jenny Hill, and Darrin Ledford. Others present were Emily O'Donnell, City Attorney, and Nicole Gwyn, Council Clerk. Councilwoman Raquetta Dotley was not present at this meeting. Video of the meeting is available on YouTube [here](#).

PLEDGE OF ALLEGIANCE

Councilwoman Coonrod led the Assembly in the Pledge of Allegiance. She then invited Pastor Alonzo Noble to give an invocation.

SPECIAL PRESENTATION

Recognition of Daisy Madison
City of Chattanooga Chief Finance Officer
By Mayor Tim Kelly

Mayor Kelly honored Finance Administrator Daisy Madison with the "Daisy Madison Day" proclamation to commemorate her retirement. After accepting the proclamation, Ms. Madison recognized the Finance staff that were present. Ms. Madison's family, who were present in the Assembly, were also recognized.

APPROVAL OF LAST MINUTES

On motion of Vice Chairman Smith and seconded by Councilman Byrd, the minutes of the last meeting (December 14, 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 next 11 ordinances for one Council vote.

2021-0209
Damien Kenworthy
Planning Commission Version
District No. 3

ORDINANCE #13749

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 5251 AND 5313 CHAMPION ROAD, FROM R-1 RESIDENTIAL ZONE AND C-5 NEIGHBORHOOD COMMERCIAL ZONE TO C-2 CONVENIENCE COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

2021-0195
Charles M. Davis
Planning Commission Version
District No. 4

ORDINANCE #13750

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 1406, 1412, AND 1414 MORRIS HILL ROAD, FROM R-1 RESIDENTIAL ZONE AND R-2 RESIDENTIAL ZONE TO R-T/Z RESIDENTIAL TOWNHOUSE ZERO LOT LINE (PART) AND UGC URBAN GENERAL COMMERCIAL ZONE, WITH A CONDITION.

2021-0173
Ingram Gore & Associates
Planning Commission Version
District No. 7

ORDINANCE #13751

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 503 WEST 26TH STREET, FROM M-1 MANUFACTURING ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE.

2021-0203
ASA Engineering
Planning Commission Version
District No. 8

ORDINANCE #13752

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 1604 FAGAN STREET, FROM R-3 RESIDENTIAL ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

2021-0205
EAD Holdings, LLC
Planning Commission Version
District No. 8

ORDINANCE #13753

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 1030 EAST MAIN STREET, FROM M-1 MANUFACTURING ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

2021-0193
Byron Dennis
Planning Commission Version
District No. 9

ORDINANCE #13754

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 2611 ANDREWS STREET, FROM R-1 RESIDENTIAL ZONE TO R-2 RESIDENTIAL ZONE.

2021-0204
ASA Engineering
Planning Commission Version
District No. 9

ORDINANCE #13755

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 2405 BAILEY AVENUE, FROM R-2 RESIDENTIAL ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

2021-0206
ASA Engineering
Planning Commission Version
District No. 9

ORDINANCE #13756

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 1518 AND 1520 RYAN STREET, FROM R-2 RESIDENTIAL ZONE TO R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE ZONE.

2021-0207
ASA Engineering
Planning Commission Version
District No. 9

ORDINANCE #13757

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 1603 AND 1605 OLD RINGGOLD ROAD, FROM R-2 RESIDENTIAL ZONE TO R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE ZONE.

2021-0208
ASA Engineering
Planning Commission Version
District No. 9

ORDINANCE #13758

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 912 GLENWOOD DRIVE, FROM R-1 RESIDENTIAL ZONE TO R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE ZONE.

2021-0211
Assign USA, LLC
Planning Commission Version
District No. 9

ORDINANCE #13759

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED IN THE 2700 BLOCK OF GLASS STREET, FROM R-1 RESIDENTIAL ZONE TO R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE ZONE, SUBJECT TO CERTAIN CONDITIONS.

Vice Chairman Smith moved to approve the 11 resolutions. Councilman Ledford seconded. The motion carried unanimously (8-0) upon roll call vote.

ACTION: ORDINANCES 13749 - 13759 APPROVED

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

ORDINANCE #13760

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, ARTICLE XVI, DOWNTOWN CHATTANOOGA FORM BASED CODE, DIVISION 1, INTRODUCTORY PROVISIONS, SECTION 38-692, LEGAL REQUIREMENTS, BY ADDING A PROCESS ON AMENDMENTS AND ADDING NEW ZONES TO THE FORM BASED CODE.

Alternate Version

ORDINANCE #13761

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, ARTICLE XVI, DOWNTOWN CHATTANOOGA FORM BASED CODE, DIVISION 14, THE BEND, BY ADDING A NEW ZONE, BEND-RIVERFRONT ZONE (B-R-12).

Alternate Version

ORDINANCE #13762

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, ARTICLE XVI, DOWNTOWN CHATTANOOGA FORM BASED CODE, DIVISION 3, RULES FOR ALL ZONES, SECTION 38-698, MEASUREMENT AND EXCEPTIONS; DIVISION 14, THE BEND, SECTION 38-759, B-CX COMMERCIAL MIXED USE ZONE; SECTION 38-760, B-PK PARKS AND OPEN SPACE ZONE; SECTION 38-761, NEW STREETS; SECTION 38-762, ADDITIONAL CONDITIONS FOR THE BEND; AND SECTION 38-763, ALLOWED USES.

2021-0216

Ragan Smith c/o Nathan Bird
Planning Commission Version
District No. 7

ORDINANCE #13763

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PARTS OF 1033 AND 1067 RIVERFRONT PARKWAY, AN UNADDRESSED PROPERTY BEING TAX MAP NO. 145B-A-004, AND PART OF THE ADJACENT RAILROAD RIGHT-OF-WAY, FROM M-1 MANUFACTURING ZONE, B-CX-12 (PART) AND B-CX-20 BEND COMMERCIAL MIXED USE AND B-PK (PART) BEND PARKS AND OPEN SPACE TO A B-R-12 BEND RIVERFRONT ZONE.

MR-2021-0165

109 Stringer, LLC c/o Dave Fidati
District No. 2

ORDINANCE #13764

AN ORDINANCE CLOSING AND ABANDONING A PORTION OF THE UNOPENED 200 BLOCK OF COWART STREET IN THE 200-300 BLOCK OF TREMONT STREET, AS DETAILED ON THE ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS.

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

ACTION: ORDINANCES 13760 - 13764 APPROVED

ORDINANCES – FIRST READING:

2021-0196
Bill R. Ramsey
Planning Version
District No. 3

ORDINANCE #13765

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PART OF A PROPERTY LOCATED AT 5390 HIXSON PIKE, FROM R-1 RESIDENTIAL ZONE TO C-2 CONVENIENCE COMMERCIAL ZONE.

A discussion ensued with Karen Rennich of Regional Planning Agency and the Applicant's representative. Vice Chairman Smith confirmed that the Applicant's acceptance of the condition, but wanted the words "car wash" removed from the restricted uses. **Vice Chairman Smith moved** to approve to put the item on the floor. Councilman Ledford seconded. He then moved to amend by striking "car wash" from the condition. The motion carried unanimously (8-0) upon roll call vote. **Vice Chairman Smith moved** to approve as amended. Councilman Ledford seconded. The motion carried unanimously (8-0) upon roll call vote.

ACTION: PASSED ON FIRST READING AS AMENDED

2021-0213
PBD Development GP, Gunbarrel Partners,
Chattanooga Hotel Properties Investment, LLC,
and Napier Associates
District No. 4

Agenda Item VI(b):

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO LIFT CONDITIONS OF #11B AND #11C FROM ORDINANCE NO. 13110 OF PREVIOUS CASE NO. 2016-0060, FROM THE PROPERTIES LOCATED IN THE 2300 AND 2400 BLOCKS OF ELAM LANE, AND THE 2300 THROUGH 2500 BLOCKS OF GUNBARREL ROAD, 2321 LIFESTYLE WAY, AND 7344 MCCUTCHEON ROAD.

Councilman Ledford moved to defer to February 1, 2022. Councilwoman Hill seconded. The motion carried unanimously (8-0) upon roll call vote.

ACTION: DEFERRED TO FEBRUARY 1, 2022

2021-0169
ASA Engineering
Planning Commission Version
District No. 5

A hearing ensued on the following:

Agenda Item VI(c):

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 5116, 5120, AND 5134 HIGHWAY 58 AND SEVERAL UNADDRESSED TRACTS (120N-D-012, 014, 015, 016, AND 018) OF LAND IN THE 5100 BLOCK OF HIGHWAY 58, FROM C-5 NEIGHBORHOOD COMMERCIAL ZONE TO C-2 CONVENIENCE COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

Chairman Henderson opened the floor to hear from the Applicant and members of the Opposition.

The Applicant:

- **Alan Jones** (representing the owner) – He met with the neighborhood for an educational opportunity about their C-2 zoning and conditions. He believes the conditions being offered for the C-2 offer better protection for the neighbors than the current C-5 zoning. The owner offers to put a limit for business hours of the self-storage facility from 6:00 a.m. – 9:00 p.m.

The Opposition:

- **Alonzo Noble** – The neighborhood still wants to keep the current C-5 zoning.

Rebuttal: (Mr. Jones declined making a rebuttal.)

After expressing his thanks to all parties, **Councilman Hester moved** to deny. Councilwoman Coonrod seconded. The motion carried unanimously (8-0) upon roll call vote.

ACTION: DENIED

2021-0192
Chattanooga Neighborhood Enterprise c/o Jake Toner
District No. 9

On motion of Councilwoman Coonrod and seconded by Councilman Byrd,

ORDINANCE #13766

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 2003, 2005, 2007, AND 2009 BAILEY AVENUE, FROM R-3MD MODERATE DENSITY ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

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

ACTION: PASSED ON FIRST READING

MR-2021-0210
Napier Associates
District No. 4

On motion of Councilman Ledford and seconded by Councilman Byrd,

ORDINANCE #13767

AN ORDINANCE CLOSING AND ABANDONING TWO SEWER EASEMENTS LOCATED IN THE 2500 BLOCK OF GUNBARREL ROAD, TAX MAP NO. 149A-B-017.01, AS DETAILED ON THE ATTACHED MAPS, SUBJECT TO CERTAIN CONDITIONS.

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

ACTION: PASSED ON FIRST READING

RESOLUTIONS:

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 #30990

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A LEASE AGREEMENT WITH BRIAN M. COTTER, IN SUBSTANTIALLY THE FORM ATTACHED, FOR LEASE OF THE BROWN ACRES RENTAL HOUSE AT 324 BASS ROAD, FURTHER IDENTIFIED AS TAX MAP NUMBER 158I-C-021.01, IN CONSIDERATION OF \$500.00 PER MONTH AND THE PROVIDING OF SECURITY SERVICES AT BROWN ACRES AND BRAINERD GOLF COURSES, COMMENCING ON FEBRUARY 1, 2022, FOR THE TERM OF FOUR (4) YEARS AND THE OPTION TO RENEW FOR TWO (2) ADDITIONAL TERMS OF THREE (3) YEARS EACH.

RESOLUTION #30991

A RESOLUTION AUTHORIZING THE INTERIM ADMINISTRATOR FOR THE DEPARTMENT OF ECONOMIC DEVELOPMENT TO APPLY FOR, AND IF AWARDED, ACCEPT A PUBLIC ART GRANT FROM THE LYNDBURST FOUNDATION TO SUPPORT THE COMPLETION OF THE ARTWORK "MOONRISE" BY ARTIST MARK FORNES OF THEVERYMANY, LLC, LOCATED AT THE WHELAND FOUNDRY TRAILHEAD, AND TO AUTHORIZE THE EXECUTION OF THE GRANT, IN THE AMOUNT OF \$75,000.00, FOR A REVISED ARTWORK CONTRACT, IN SUBSTANTIALLY THE FORM ATTACHED, WITH THE ARTIST IN THE AMOUNT OF \$445,750.00.

RESOLUTION #30992

A RESOLUTION AUTHORIZING THE CITY OF CHATTANOOGA TO JOIN THE STATE OF TENNESSEE AND OTHER LOCAL GOVERNMENTS AS PARTICIPANTS IN THE TENNESSEE STATE-SUBDIVISION OPIOID ABATEMENT AGREEMENT AND APPROVING THE RELATED SETTLEMENT AGREEMENTS.

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

ACTION: RESOLUTIONS 30990 – 30992 ADOPTED

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

RESOLUTION #30993

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO EXECUTE THE SALES ORDER NO. 12110547 WITH THE ELECTRIC POWER BOARD (EPB) RELATED TO THE SECONDARY POWER SERVICE FOR THE INFLUENT RELIEF PUMP STATION (IRPS) LOCATED AT 122 ROWLAND GAP ROAD, AS PART OF THE CHATTANOOGA WET WEATHER STORAGE FACILITY LOCATED AT HAMM ROAD, IN THE AMOUNT OF \$67,000.00.

RESOLUTION #30994

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO AWARD CONTRACT NO. Y-21-003-201 TO INTEGRATED PROPERTIES, LLC, OF CHATTANOOGA, TN, WARNER PARK BRICK FENCE REPAIR, IN THE AMOUNT OF \$78,730.00, WITH A CONTINGENCY AMOUNT OF \$5,000.00, FOR AN AMOUNT NOT TO EXCEED \$83,730.00.

RESOLUTION #30995

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE INDUSTRIAL DEVELOPMENT BOARD FOR THE CITY OF CHATTANOOGA FOR THE DESIGN AND CONSTRUCTION OF THE MULTIPLE WET-WEATHER STORAGE FACILITIES IN ORDER TO REDUCE WET WEATHER SEWER OVERFLOWS WITHIN THE REGIONAL SANITARY SEWER COLLECTION SYSTEMS RELATIVE TO A PROJECT CALLED THE ENVIRONMENTAL AND ECONOMIC INFRASTRUCTURE IMPROVEMENT PROJECT (E2I2), IN THE AMOUNT OF \$125 MILLION.

RESOLUTION #30996

A RESOLUTION AUTHORIZING THE RENEWAL OF CONTRACT NO. E-18-007-101, ON-CALL BLANKET CONTRACT(S) FOR ARCHITECTURAL SERVICES (RESOLUTION NO. 29703) FOR YEAR FOUR (4) OF FOUR (4) WITH: (1) ALLEN AND HOSHALL, INC.; (2) ARTECH DESIGN GROUP, INC.; (3) DERTHICK HENLEY AND WILKERSON ARCHITECTS, PLLC; (4) FRANKLIN ARCHITECTS; (5) RARDIN AND CARROLL ARCHITECTS, INC.; AND (6) MBI COMPANIES, INC. (FORMERLY TWH ARCHITECTS, INC.) FOR YEAR FOUR (4) OF A FOUR (4) YEAR TERM, WITH THESE SIX (6) PROFESSIONAL FIRMS ESTIMATED AT \$1.5 MILLION TOTAL ANNUALLY, FOR USE BY ALL DEPARTMENTS.

RESOLUTION #30997

A RESOLUTION AUTHORIZING THE RENEWAL OF CONTRACT NO. E-18-008-101, ON-CALL BLANKET CONTRACT(S) FOR STRUCTURAL ENGINEERING SERVICES (RESOLUTION NO. 29704) FOR YEAR FOUR (4) OF FOUR (4) WITH: (1) ALLEN AND HOSHALL, INC.; (2) ALFRED BENESCH AND COMPANY; (3) CTI ENGINEERS, INC.; (4) ESTES RUSSELL ENGINEERING, INC.; (5) INTEGRATED STRUCTURAL SERVICES, INC.; (6) MARCH ADAMS AND ASSOCIATES, INC.; AND (7) VOLKERT, INC. FOR YEAR FOUR (4) OF A FOUR (4) YEAR TERM, WITH THESE SEVEN (7) PROFESSIONAL FIRMS ESTIMATED AT \$1.5 MILLION TOTAL ANNUALLY, FOR USE BY ALL DEPARTMENTS.

RESOLUTION #30998

A RESOLUTION AUTHORIZING THE RENEWAL OF CONTRACT NO. E-18-009-101, ON-CALL BLANKET CONTRACT(S) FOR MECHANICAL, ELECTRICAL, AND PLUMBING ENGINEERING SERVICES (RESOLUTION NO. 29702) FOR YEAR FOUR (4) OF FOUR (4) WITH: (1) CAMPBELL AND ASSOCIATES, INC.; AND (2) MARCH ADAMS AND ASSOCIATES, INC., FOR YEAR FOUR (4) OF A FOUR (4) YEAR TERM, WITH THESE TWO (2) PROFESSIONAL FIRMS ESTIMATED AT \$300,000.00, TOTAL ANNUALLY, FOR USE BY ALL DEPARTMENTS.

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

ACTION: RESOLUTIONS 30993 - 30998 ADOPTED

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

RESOLUTION #30999

A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF TOM HUTKA AS THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS.

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

ACTION: ADOPTED

DEPARTMENTAL REPORTS:

Proposed Purchases

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

PO# 560856 Fleet Management Division, Public Works Service Repairs and Outside Parts on all Medium and Heavy Duty Vehicles Lowest/Best Bidder: Lee-Smith, Inc 2600 8th Avenue Chattanooga, TN 37407	Increase of \$450,000 for a total estimated annual spend of \$750,000
PO# 560857 Fleet Management Division, Public Works Service Repairs and Outside Parts on all Medium and Heavy Duty Vehicles Lowest/Best Bidder: Chattanooga Truck Center 1716 Church Road Chattanooga, TN 37421	Increase of \$235,000 for a total estimated annual spend of \$410,000
PO# 560858 Fleet Management Division, Public Works Service Repairs and Outside Parts on all Medium and Heavy Duty Vehicles Lowest/Best Bidder: Tennessee Kenworth, Inc 7831 Lee Highway Chattanooga, TN 37421	Increase of \$175,000 for a total estimated annual spend of \$300,000
REQ108801 Fleet Management Division, Public Works Purchase of two (2) Vactor 2100i Sewer Cleaners Lowest/Best Bidder: Sansom Equipment Company P.O. Box 360041 Birmingham, AL 35236	\$945,351.00
REQ108479 City Wide Services, Public Works Purchase of Caterpillar PM620 Cold Planer with Extended Warranty Lowest/Best Bidder: Stowers Machinery Corporation P.O. Box 14802 Knoxville, TN 37914	\$646,892.50
REQ108866 City Wide Services, Public Works Purchase of Volvo DD25 Asphalt Compactor with Extended Warranty Lowest/Best Bidder: Ascendum Machinery, Inc 16810 Kenton Drive Suite 300 Huntersville, NC 28078	\$47,347.00

PUR105614 City Wide Services, Public Works
 Roadtec Planer Repairs
 Lowest/Best Bidder: Roadtec, Inc
 P.O. Box 180515
 Chattanooga, TN 37405

Increase of \$348.56 for a total spend of \$46,414.10

PO 561462 Facilities, Public Works
 Door Inspection, Maintenance, Installation & Repair Services (City Wide)
 Lowest/Best Bidder: King Door Company
 1802 Abutment Road
 Dalton, GA 30721

Increase of 50K for a total annual estimated spend of \$150K

Office of the Mayor
 Recommended awardee for community engagement work
 Lowest/Best Bidder: Thomas Consulting
 900 Camp Street, Suite 451
 New Orleans, LA 70130

Not to exceed \$131,625 for one year

Office of the Mayor
 Recommended awardee for data and reporting work
 Lowest/Best Bidder: UHY Advisors Mid-Atl MD Inc
 8601 Robert Fulton Drm Ste 210
 Columbia, MD 21046

Not to exceed \$125,000/year for 3 years

Office of the Mayor
 Recommended awardee for data and reporting work
 Lowest/Best Bidder: Tyler Technologies Inc.
 5101 Tenneson Parkway
 Plano, TX 75024

Not to exceed \$98,100/year for 3 years

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

ACTION: ALL PURCHASES APPROVED

RFP Format Recommendation

Mr. Goldberg also recommended the following for approval as a Competitive Sealed Proposal instead of a Competitive Sealed Bid in compliance with City Code 2-554:

DEPARTMENT	SUMMARY	DOCUMENTATION LINK
Economic Development	RFP for the management of a homeless encampment site. The City staff is not able to write complete specifications for a regular bid due to lack of expertise in services offered by potential responders.	Request for Proposal RFP Determination: 12th Street Encampment

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

ACTION: APPROVED TO ISSUE THE RFP

COMMITTEE REPORTS:

Budget and Finance Committee

Councilwoman Berz

(No report)

Economic Development Committee

Councilwoman Coonrod

(No report)

Education and Innovation Committee

Councilwoman Hill reported:

- The committee met today in open meeting to hear about the diversity of city boards and the work being done by the Innovation department regarding boards.

Equity and Community Development Committee

(Councilwoman Dotley – Not present)

Legislative Committee

Vice Chairman Smith

(No report)

Planning and Zoning Committee

Councilman Ledford

(No report)

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:
• Joshua Kapellusch	(N/A)	Creating space for people who need sheltering
• Joe Claire	7	Requested services for the Boynton Terrace community <ul style="list-style-type: none">○ Chairman Henderson asked to get Mr. Claire's contact information for Councilwoman Dotley to contact him.

ADJOURNMENT

On motion of Councilman Byrd, Chairman Henderson adjourned the meeting of the Chattanooga City Council until Tuesday, January 4, 2022, at 6:00 p.m. *[Editor's Note: The December 28th Council meeting has been cancelled.]*

CHAIRMAN

CLERK OF COUNCIL