



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

COUNCIL MEETING MINUTES

February 4, 2020

6:00 PM

CALL TO ORDER

Council Chairman Erskine Oglesby, Jr. called the meeting to order with a quorum present that included Vice-Chairman Chip Henderson and Councilpersons Carol Berz, Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Darrin Ledford, Jerry Mitchell and Ken Smith. Phil Noblett, City Attorney, and Nicole Gwyn, Council Clerk, were also present.

PLEDGE OF ALLEGIANCE

Councilwoman Berz led the Assembly in the Pledge of Allegiance.

APPROVAL OF LAST MINUTES

On motion of Councilman Smith and seconded by Councilman Ledford, the minutes of the last meeting (January 28, 2020) were approved as published.

STUDENT RECOGNITION

Chairman Oglesby recognized the students from UTC's photojournalism class who were in attendance and photographing at tonight's meeting.

ORDINANCES – FINAL READING:

On motion of Vice-Chairman Henderson and seconded by Councilman Ledford,

ORDINANCE #13532

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 24, ARTICLE XIV, SECTIONS 24-501 AND 24-502, RELATING TO SPEED ON THROUGH STREETS.

Councilman Ledford noted no objection from Chairman Oglesby on this District 7 matter.

ACTION: APPROVED

On motion of Councilman Smith and seconded by Councilman Ledford,

ORDINANCE #13533

AN ORDINANCE AMENDING CHATTANOOGA CITY CODE, PART II, CHAPTER 24, ARTICLE XV, SECTION 24-511, TO EXTEND A MORATORIUM RELATING TO THE OPERATION OF DOCKLESS ELECTRIC SCOOTERS AND BICYCLES.

ACTION: APPROVED

ORDINANCES – FIRST READING: (NONE)

RESOLUTIONS:

On motion of Councilman Smith and seconded by Councilman Ledford,

RESOLUTION #30213

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A FOURTH AGREEMENT TO EXERCISE OPTION TO RENEW, FOR AN ADDITIONAL TERM OF ONE (1) YEAR, WITH NORTH CHICKAMAUGA CREEK CONSERVANCY, IN SUBSTANTIALLY THE FORM ATTACHED, FOR THE LEASE AND MANAGEMENT OF A COMMUNITY GARDEN AT GREENWAY FARMS PARK, WITH AN ADDRESS OF 5051 GANN STORE ROAD.

ACTION: ADOPTED

On motion of Councilman Gilbert and seconded by Councilman Byrd,

RESOLUTION #30214

A RESOLUTION DECLARING SURPLUS OF PROPERTY LOCATED AT 5910 LEE HIGHWAY, IDENTIFIED AS TAX MAP NO. 158A-E-007, AND ENTERING INTO A DONATION AGREEMENT WITH THE CHATTANOOGA-HAMILTON COUNTY RESCUE SQUAD, A REGISTERED NON-PROFIT, IN SUBSTANTIALLY THE FORM ATTACHED, AND TO EXECUTE ANY RELATED DOCUMENTS FOR THE CONVEYANCE OF PROPERTY, WITH THE PROPERTY TO BE UTILIZED TO AID IN PROVIDING MUTUAL AID RESCUE SERVICES TO EMERGENCY AGENCIES IN THE GREATER CHATTANOOGA AND TRI-STATE AREAS.

ACTION: ADOPTED

On motion of Councilman Gilbert and seconded by Councilman Ledford,

RESOLUTION #30215

A RESOLUTION AUTHORIZING THE CHIEF HUMAN RESOURCES OFFICER TO RENEW THE CONTRACT WITH COLLINS AND COMPANY, INC. FOR THE PROVISION OF THIRD PARTY ADMINISTRATIVE SERVICES FOR THE CITY'S JOB INJURY PROGRAM, FOR A ONE (1) YEAR TERM, WITH ONE (1) REMAINING ONE (1) YEAR RENEWAL OPTION, AT THE RATE OF \$6,800.00 PER MONTH, INCLUDING PAYMENT OF THE CITY'S JOB INJURY CLAIMS, FOR AN ANNUAL TOTAL AMOUNT NOT TO EXCEED \$3 MILLION.

Councilman Smith questioned Beverly Moultrie, Chief Human Resources Officer, about the effective date of the contract (if passed), its expiration and whether claims came through during the negotiation of the contract. Upon no further questions or comments, the motion carried.

ACTION: ADOPTED

On motion of Councilman Gilbert and seconded by Vice-Chairman Henderson,

RESOLUTION #30216

A RESOLUTION AUTHORIZING THE APPOINTMENT OF CARRIE M. MORGAN, AS SPECIAL POLICE OFFICER (UNARMED) FOR THE MCKAMEY ANIMAL CENTER, TO DO SPECIAL DUTY AS PRESCRIBED HEREIN, SUBJECT TO CERTAIN CONDITIONS.

ACTION: ADOPTED

Agenda Item VII(e):

A RESOLUTION AUTHORIZING THE APPOINTMENT OF ISABEL KIRBY, AS A SPECIAL POLICE OFFICER (UNARMED) FOR THE DEPARTMENT OF PUBLIC WORKS, TO DO SPECIAL DUTY AS PRESCRIBED HEREIN, SUBJECT TO CERTAIN CONDITIONS.

Councilman Gilbert moved to defer to February 18, 2020. He was seconded by Vice-Chairman Henderson. The motion carried.

ACTION: DEFERRED TO FEBRUARY 18, 2020

On motion of Councilman Smith and seconded by Councilman Ledford,

RESOLUTION #30217

A RESOLUTION AUTHORIZING THE CHIEF INFORMATION OFFICER TO EXECUTE A ONE-TIME PURCHASE WITH FORENSIC LOGIC, LLC SECURITY PROFESSIONAL SERVICES FOR MIGRATION OF COPLINK TO THE CLOUD, AS WELL AS ANNUAL SUBSCRIPTION AND MAINTENANCE FEES, FOR A TOTAL PROJECT COST OF \$46,030.00.

ACTION: ADOPTED

On motion of Councilwoman Berz and seconded by Councilman Byrd,

RESOLUTION #30218

A RESOLUTION TO CONFIRM THE MAYOR'S RE-APPOINTMENT OF DONNA RODDY TO THE METROPOLITAN AIRPORT AUTHORITY BOARD.

ACTION: ADOPTED

On motion of Councilman Ledford and seconded by Councilman Mitchell,

RESOLUTION #30219

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO AWARD CONTRACT NO. R-14-012-203 TO NABCO ELECTRIC COMPANY, INC. OF CHATTANOOGA, TN, LIGHTED GUARDRAILS FOR THE HOLMBERG BRIDGE, IN THE AMOUNT OF \$147,288.00, PLUS A CONTINGENCY AMOUNT OF \$15,000.00, FOR A TOTAL PROJECT COST OF \$162,288.00.

Councilman Ledford noted no objection from Chairman Oglesby on this District 7 matter. Maura Sullivan, Chief Operating Officer, confirmed for Vice-Chairman Henderson that hotel-motel funds would be used from this project. Upon no further questions or comments, the motion carried.

ACTION: ADOPTED

On motion of Vice-Chairman Henderson and seconded by Councilman Byrd,

RESOLUTION #30220

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO EXECUTE AN AGREEMENT WITH HAMILTON COUNTY FOR THE 2020 BI-ANNUAL GIS IMAGERY (ORTHO PHOTOGRAPHY) UPDATE, FOR AN AMOUNT NOT TO EXCEED \$62,000.00.

ACTION: ADOPTED

DEPARTMENTAL REPORTS:

Proposed Purchases

Anthony Sammons, Deputy Chief Operating Officer, briefed the Council on the following proposed purchases:

PO545069 Information Technology Department

Total Estimate \$550,000.00 Annually

Blanket Contract Renewal - Tyler Technologies –
Technology, Security, & Communication Solutions –
Information Technology Department Tyler Technologies, Inc

Lowest/Best Bidder: Incode Division
5519 53rd Street, Suite 200
Lubbock, TX 79414

R193792 - Air Pollution Control Bureau Total Estimated Cost \$39,923.75
Purchase - Air Monitoring Shelter - Air Pollution Control Bureau
Lowest/Best Bidder: Shelter One, Inc.
5887 Monument Dr.
Grants Pass, OR 97526

R191987 - Department of Youth & Family Development Total Estimate \$45,000.00 Annually
New Blanket Contract - Fresh Produce –
Department of Youth & Family Development
Lowest/Best Bidder: T & T Produce
124 Park Industrial Blvd.
Ringgold, GA 30736

R194751 - Public Works Department Total Cost \$40,707.62
Purchase - Steril-Koni St-1064 Model 4 Wireless Mobile Lift –
Fleet Management Division - Public Works Department
Lowest/Best Bidder: Heavy Duty Lift & Equipment, Inc.
6559 Bermuda Lane
Flowery Branch, GA 30542

R193438 – Department of Transportation Total Estimate \$82,000.00 Annually
New Blanket Contract - Guardrail Installation,
Repair or Replacement - Chattanooga Department of Transportation
Lowest/Best Bidder: Tennessee Guardrail, Inc.
2620 Pickel Lane
Knoxville, TN 37914

R192085 – Public Works Department Total Estimate \$70,000.00 Annually
New Blanket Contract - Air Filters –
Facilities Management Division –
Public Works Department
Lowest/Best Bidder: Air Filtration Service, Inc.
2811 Dodson Avenue
Chattanooga, TN 37406

R193862 – Public Works Department Total Estimate \$500,000.00 Annually
New Blanket Contract - Bulk Quicklime –
Waste Resource Division – Public Works Department
Lowest/Best Bidder: Mississippi Lime Co.
3870 S. Lindbergh Blvd. Suite 200
St. Louis, MO 63127

PO552808 – Public Works Department
Blanket Contract Renewal - Grounds Maintenance -
Waste Resource Division - Public Works Department
Lowest/Best Bidder: Precision Property Maintenance
225 Brady Miller Lane
Dayton, TN 37321

Total Estimate \$45,000.00 Annually

PO548389 - Public Works Department
Blanket Contract Renewal - Window Replacement &
Tinting Services - Waste Resource Division - Public Works Department
Lowest/Best Bidder: Ross Glass & Aluminum, LLC
2420 Broad Street
Chattanooga, TN 37408

Total Estimate \$200,000.00 Annually

On motion of Councilwoman Berz and seconded by Vice-Chairman Henderson, all purchases were approved.

ACTION: ALL PURCHASES APPROVED

OTHER BUSINESS:

District 8 Community Meeting

Councilman Byrd invited residents of District 8 to join him and M&M Industries, Inc., a company in the Highland Park area, on this Saturday, February 8, 2020, at 1:00 p.m. to discuss a new development in the area.

District 9 Community Meeting

Councilwoman Coonrod announced the “Mailbox Gathering” for District 9 residents on February 21, 2020, at 6:00 p.m. in the Avondale YFD Center. She described the event as a place where information is gathered and collected by the community. She also noted that Katherlyn Geter, Hamilton County Commissioner, and the district’s school board representative will be there to discuss the needs of the community.

STVR Input from Residents

Councilwoman Coonrod encouraged residents to make their opinions known to their respective councilpersons about what the city should be doing with the new stream of revenue from Short-Term Vacation Rentals. She also informed the Assembly that revenue data from STVR will be presented next week at the Council’s 1:30 p.m. Strategic Planning meeting.

COMMITTEE REPORTS:

Budget and Finance Committee
Councilwoman Berz
(No report)

Economic and Community Development Committee
Councilman Byrd
(No report)

Human Resources Committee
Councilman Gilbert
(No report)

Planning and Zoning Committee
Councilman Ledford reported:

- The committee met today to review planning and zoning items on the agenda. The committee also talked to Jason Farmer on creating an R-2 special permit to help unlock affordable housing opportunities in Chattanooga.

Public Safety Committee
Councilman Smith
(No report)

Public Works and Transportation Committee
Councilman Mitchell reported:

- The committee met today and will meet again in two weeks (February 18).

Youth and Family Development Committee
Councilwoman Coonrod reported:

- The committee will meet next week (February 11) after the 3:00 p.m. Agenda Session.

Legislative Committee
Vice-Chairman Henderson
(No report)

RECOGNITION OF PERSONS WISHING TO ADDRESS COUNCIL
(Non-Agenda Items) – Video: <https://youtu.be/LJmyC7njUjl?t=1205>

Attorney Noblett read the rules of procedure for persons wishing to address the Council on non-agenda items. After which, Chairman Oglesby recognized the following persons:

Name (Street, City, District):	Primary Topics:
• Marie Mott (Oak Grove)	Recent 11 th Street cleanup/Social pain of exclusion among the homeless

ADJOURNMENT

On motion of Vice-Chairman Henderson, Chairman Oglesby adjourned the meeting of the Chattanooga City Council until Tuesday, February 11, 2020, at 6:00 p.m.

CHAIRMAN

CLERK OF COUNCIL