



Electronic-Conducted (Virtual) Minutes
Chattanooga, Tennessee

COUNCIL MEETING MINUTES

March 9, 2021
6:00 PM

CALL TO ORDER

Council Chairman Chip Henderson called the meeting to order by electronic means. A quorum was present via electronic means that included Vice-Chairman Ken Smith and Councilpersons Carol Berz, Anthony Byrd, Russell Gilbert, Darrin Ledford, Jerry Mitchell and Erskine Oglesby, Jr. Councilwoman Demetrus Coonrod joined the meeting later. Other panelists present via electronic means: Phil Noblett, City Attorney, and Nicole Gwyn, Council Clerk. Video of the meeting is available on YouTube [here](#).

PLEDGE OF ALLEGIANCE

Councilwoman Berz led the Assembly in the Pledge of Allegiance.

APPROVAL OF LAST MINUTES

On motion of Vice-Chairman Smith and seconded by Councilman Ledford, the minutes of the last meeting (February 23, 2021) were approved as published. The motion carried unanimously (8-0) upon roll call vote.

ORDINANCES – FINAL READING:

On motion of Councilwoman Berz and seconded by Councilman Ledford,

ORDINANCE #13654

AN ORDINANCE AMENDING ORDINANCE NO. 9365 SUBSTITUTING “ARTSBUILD” FOR ALLIED ARTS OF GREATER CHATTANOOGA, INC.” AS THE OFFICIAL ARTS AGENCY OF THE CITY OF CHATTANOOGA TO REFLECT THE DESIGNATED NAME AS “ARTSBUILD” AS THE OFFICIAL ARTS AGENCY OF THE CITY OF CHATTANOOGA.

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

ACTION: APPROVED

ORDINANCES – FIRST READING:

2020-0027
Paces Ferry Builders
District No. 4

Agenda Item VI(a):

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED IN THE 7000 BLOCK OF SHALLOWFORD ROAD AND 2301 RIVENDELL LANE, FOR R-1 RESIDENTIAL ZONE AND R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE ZONE TO R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE ZONE FOR THE ENTIRE SITE.

Councilman Ledford moved to defer to next week, March 16, 2021. Vice-Chairman Smith seconded. The motion carried unanimously (8-0) upon roll call vote.

ACTION: DEFERRED TO MARCH 16, 2021

RESOLUTIONS:

PROCEDURAL NOTE: Councilwoman Coonrod had joined the meeting at this time, taking the quorum to nine. With no objection from the Council, Chairman Henderson instructed the Clerk to group and read the next three resolutions for one Council vote.

RESOLUTION #30673

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A PREMISES USE AGREEMENT WITH RIVERMONT YOUTH ATHLETIC ASSOCIATION, INC., IN SUBSTANTIALLY THE FORM ATTACHED, FOR THE USE OF ATHLETIC FIELDS AND BUILDINGS LOCATED ON A PORTION OF TAX PARCEL NO. 118K-A-009 AT 1096 LUPTON DRIVE, FOR A TERM OF FOUR (4) YEARS, FOR ANNUAL RENT IN THE AMOUNT OF \$1.00.

RESOLUTION #30674

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT TO UTILIZE \$400,000.00 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CARES ACT FUNDING TO PROVIDE ASSISTANCE TO ELIGIBLE LANDLORDS WITH VACANT UNITS TO COMPLETE MAINTENANCE AND MINOR REPAIRS OF UP TO \$4,900.00 PER RENTAL UNIT TO ENABLE QUICK OCCUPANCY BY A LOW-TO-MODERATE INCOME (LMI) INDIVIDUAL OR HOUSEHOLDS TO SUPPORT THE CITY OF CHATTANOOGA'S RESPONSE TO RENTAL HOUSING AVAILABILITY ISSUES RELATED TO THE COVID-19 PANDEMIC.

RESOLUTION #30675

A RESOLUTION AUTHORIZING THE CHIEF HUMAN RESOURCES OFFICER TO ENTER INTO AN AGREEMENT WITH JOHNSTON & ASSOCIATES, INC. FOR THIRD PARTY ADMINISTRATION OF INJURY-ON-DUTY OCCUPATIONAL HEALTH PROGRAMS, FOR AN INITIAL TERM OF (2) YEARS AND TWENTY-TWO (22) DAYS, WITH RENEWAL OPTIONS FOR THREE (3) ADDITIONAL ONE (1) YEAR PERIODS, FOR A VENDOR SERVICE FEE COST NOT TO EXCEED \$183,501.00 PER YEAR, WITH ESTIMATED CLAIM PAYMENTS ON BEHALF OF THE CITY OF CHATTANOOGA AT \$2,300,000.00 PER YEAR, WITH TOTAL CONTRACT PAYMENTS NOT TO EXCEED \$2,483,501.00 PER YEAR.

Councilman Gilbert moved to approve all three resolutions. Councilman Mitchell seconded. The motion carried unanimously (9-0) upon roll call vote.

ACTION: RESOLUTIONS 30673 – 30675 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 #30676

A RESOLUTION AUTHORIZING THE CHIEF INFORMATION OFFICER (CIO) TO ENTER INTO A ONE (1) YEAR AGREEMENT WITH CORNERSTONE ONDEMAND, INC. FOR THE LEARNING MANAGEMENT SYSTEM SOFTWARE AND SUPPORT, TO BE USED BY THE CITY'S HUMAN RESOURCES DEPARTMENT, FOR AN AMOUNT NOT TO EXCEED \$37,515.50.

RESOLUTION #30677

A RESOLUTION AUTHORIZING THE CHIEF INFORMATION OFFICER (CIO) TO ENTER INTO A BLANKET ONE (1) YEAR CONTRACT WITH CARAHSOFT TO BEGIN APRIL 1, 2021, THROUGH MARCH 31, 2022, WITH FOUR (4) OPTIONAL TWELVE (12) MONTH RENEWALS, FOR DOCUMENT SIGNING SOFTWARE TO BE USED WITH ORACLE AST APPLICATION FOR USE CITYWIDE, FOR AN ANNUAL AMOUNT NOT TO EXCEED \$150,000.00.

RESOLUTION #30678

A RESOLUTION AUTHORIZING A SPEND LIMIT INCREASE FOR THE EXISTING CONTRACT WITH KCI TECHNOLOGIES TO PROVIDE CITYWORK MIGRATION CONSULTING SERVICES AND SUPPORT (PO#550231), REPRESENTING A TOTAL INCREASE OF \$50,000.00 FOR THE REMAINDER OF THE CURRENT CONTRACT BEGINNING CONTRACT YEAR JULY 17, 2018 THROUGH JULY 17, 2021, FROM \$212,016.95 TO \$262,016.95.

Councilman Gilbert moved to approve all three resolutions. Councilwoman Coonrod seconded. The motion carried unanimously (9-0) upon roll call vote.

ACTION: RESOLUTIONS 30676 - 30678 ADOPTED

On motion of Councilwoman Berz and seconded by Councilman Oglesby,

RESOLUTION #30679

A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENTS OF JOCELYN LOZA AND DIONNE JENNINGS TO THE LIBRARY BOARD OF DIRECTORS.

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

ACTION: RESOLUTION 30679 ADOPTED

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

RESOLUTION #30680

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO APPROVE CHANGE ORDER NO. 2 FOR HDR ENGINEERING, INC. RELATIVE TO CONTRACT NO. W-16-017-101, MBWWTP SOLIDS PROCESS OPTIMIZATION IMPLEMENTATION – PHASE 2, A CONSENT DECREE PROJECT, FOR AN INCREASED AMOUNT OF \$43,640.00, FOR A REVISED CONTRACT AMOUNT OF \$811,769.00.

RESOLUTION #30681

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO AWARD CONTRACT NO. W-19-015-201, RIVERVIEW PARK/CGCC CHRONIC OVERFLOW ELIMINATION PROJECT, TO HURST EXCAVATING, LLC OF KNOXVILLE, TN, IN THE AMOUNT OF \$3,251,518.00, WITH A CONTINGENCY AMOUNT OF \$325,000.00, FOR AN AMOUNT NOT TO EXCEED \$3,576,518.00.

RESOLUTION #30682

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO AWARD CONTRACT NO. Y-20-028-201, NORTH CHATTANOOGA HEAD START DEMOLITION CONTRACT, TO TOWER CONSTRUCTION COMPANY OF CHATTANOOGA, TN, IN THE AMOUNT OF \$53,717.00, PLUS A CONTINGENCY AMOUNT OF \$5,000.00, FOR AN AMOUNT NOT TO EXCEED \$58,717.00.

RESOLUTION #30683

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO AWARD CONTRACT NO. S-19-004, USDA NRCS EWP ARBOR CREEK WAY, TO THOMAS BROTHERS OF HIXSON, TN, IN THE AMOUNT OF \$1,279,270.00, WITH A CONTINGENCY AMOUNT OF \$127,927.00, FOR AN AMOUNT NOT TO EXCEED \$1,407,197.00.

RESOLUTION #30684

A RESOLUTION TO AMEND RESOLUTION NO. 30123 TO EXTEND THE EFFECTIVE PERIOD OF THE INTERLOCAL AGREEMENT WITH WWTA REGARDING THE E212 PROJECTS FROM TWELVE (12) TO TWENTY-FOUR (24) MONTHS, ALONG WITH OTHER MINOR MODIFICATIONS AS PER THE ATTACHED AMENDED AGREEMENT.

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

ACTION: RESOLUTIONS 30680 - 30684 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 #30685

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF TRANSPORTATION TO APPROVE CHANGE ORDER FOR BARGE DESIGN SOLUTIONS, INC. RELATIVE TO CONTRACT NO. T-14-021-101, RIVERWALK IV EXTENSION, FOR AN INCREASED AMOUNT OF \$53,310.00, FOR A REVISED CONTRACT AMOUNT OF \$301,480.00.

RESOLUTION #30686

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF TRANSPORTATION TO ENTER INTO AN AGREEMENT WITH FRANKLIN GROUP, LLC RELATIVE TO CONTRACT NO. T-14-021-201 FOR CONSTRUCTION SERVICES ASSOCIATED WITH THE RIVERWALK IV EXTENSION, IN THE AMOUNT OF \$2,461,979.60, WITH A CONTINGENCY AMOUNT OF \$246,197.96, FOR A TOTAL AMOUNT OF \$2,708,177.56.

Councilman Oglesby moved to approve all three resolutions. Councilwoman Coonrod seconded. The motion carried unanimously (9-0) upon roll call vote.

ACTION: RESOLUTIONS 30685 & 30686 ADOPTED

DEPARTMENTAL REPORTS:

Proposed Purchases

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

PO 558487 - City Wide Services Division, Public Works	Increase of \$65,000 for a
Manhole Components	total amount of \$165,000
Lowest/Best Bidder: Acheson Foundry & Machine Works, Inc	
P.O. Box 2196	
Chattanooga, TN 37409	

PO 553392 - City Wide Services Division, Public Works	\$30,000.00
Bags of Ice	
Lowest/Best Bidder: Tennessee Valley Ice Company 4116 S. Creek Road Chattanooga, TN 37406	
 PO 557492 Waste Resources Division, Public Works	 \$500,000.00
Bulk Quicklime	
Lowest/Best Bidder: Mississippi Lime Company 3870 S. Lindbergh Blvd. Ste. 200 St. Louis, MO 63127	
 PO 551959- Waste Resources Division, Public Works	 (Reassignment of blanket PO due to supplier name change.)
Odor Control Filter Media Services	
Lowest/Best Bidder: Prominent Systems, Inc. 8910 Lawndale Street Unit E Houston, TX 77012	
 R206034 - Fleet Management Division, Public Works	 \$850,000.00
Heavy Duty Tires & Services	
Lowest/Best Bidders:	
1. Best One Tire of Chattanooga - 2348 Rossville Blvd, Chattanooga, TN 37408	
2. McGriff Tire - 871 Pleasant Grove Rd, McDonald TN, 37353	
 Fleet Management Division, Public Works	 \$10,967.42
Body Work For Various Vehicles	
Lowest/Best Bidder: Maaco Auto Painting & Collision Center 4005 Dodds Ave Chattanooga, TN 37407	
 Fleet Management Division, Public Works	 \$6,022.19
Tire Purchases of Various Sizes	
Lowest/Best Bidder: Best One Tire of Chattanooga 2348 Rossville Blvd Chattanooga, TN 37408	

Councilwoman Berz asked Mr. Sammons to explain the use of the ice proposed for purchase with PO 553392 (City Wide Services). After which, **Councilwoman Berz moved** to approve. Councilman Oglesby seconded. The motion carried unanimously (9-0) upon roll call vote.

ACTION: ALL PURCHASES APPROVED

EMERGENCY PURCHASES:

Mr. Sammons also reported on the following emergency purchases:

Date	Dept	Description	Supplier	Explanation	Event Type
2/24/21	Public Works Facilities	Emergency Custodial Services	DetailExperts	PO# 560544 for \$76,563.20 for a period no longer than 16 weeks to provide level of cleaning needed to reopen City Hall Campus.	COVID
2/26/21	ECD	Emergency COVID-19 Isolation Facility	Salvation Army	PO# 559515 Added \$125,000 for additional invoices for housing the positive Covid cases for the homeless. This brings the total PO amount to \$165,000.00.	COVID

OTHER BUSINESS:

City Attorney Reports

Attorney Noblett reported to the Council on the following:

- A case resolved by mediation in the United States District Court: case number 19-CV-00145, K.B. v. City of Chattanooga, resolving the entire matter in the amount of \$550,000.00; and
- Settlement regarding a minor and an adult in the Sharika Hughes case for \$29,774.00; and
- Settlement of an employee injury case for Rufus Hicks for \$30,607.79.

He reported in light of the ordinance requiring that settlements in excess of \$25,000.00 should be reported to the Council.

COMMITTEE REPORTS:

Budget and Finance Committee

Councilwoman Berz

(No report)

Economic and Community Development Committee

Councilman Oglesby

(No report)

Human Resources Committee

Councilman Gilbert

(No report)

Planning and Zoning Committee

Councilman Ledford reported:

- The committee met today in open meeting to discuss one planning and zoning item.

Public Safety Committee

Councilman Byrd

(No report)

Public Works and Transportation Committee

Councilman Mitchell reported:

- The committee met today in open meeting.
- There will be a Special Called meeting next week after the 3:30 p.m. Agenda Session to discuss the proposed vegetation ordinance.

Youth and Family Development Committee

Councilwoman Coonrod

(No report)

Legislative Committee

Vice-Chairman Smith

(No report)

RECOGNITION OF PERSONS WISHING TO ADDRESS COUNCIL

(Listen by clicking [here](#))

Attorney Noblett read the rules of procedure for persons wishing to address the Council. After which, Chairman Henderson recognized the following person:

Speaker Name	District	Primary Topics:
• Brittany Murphy	7	Back billing and Senate Bill 328. <ul style="list-style-type: none"> ○ Chairman Henderson asked Councilman Oglesby to contact Ms. Murphy about her concerns.

ADJOURNMENT

On motion of Councilman Byrd, Chairman Henderson adjourned the meeting of the Chattanooga City Council until Tuesday, March 16, 2021, at 6:00 p.m.

[Editor’s Note: Any person may join the electronic-conducted meetings of the Chattanooga City Council at the scheduled time by visiting online at council.chattanooga.gov.]

CHAIRMAN

CLERK OF COUNCIL