



Chattanooga City Council
Chattanooga, Tennessee
John P. Franklin, Sr. City Council Building
COUNCIL MEETING MINUTES
January 23, 2024
3:30 PM

CALL TO ORDER

Council Chair Raquetta Dotley called the business meeting to order at 3:30 p.m. A quorum was present that also included Council Vice Chair Jenny Hill and Councilpersons Chip Henderson, Ken Smith, Darrin Ledford, Isiah Hester, Carol Berz, Marvene Noel, and Demetrus Coonrod.

[Editor's Note: This meeting was live streamed on YouTube in two parts. Part 1 of this meeting (prior to the recess) is available [here](#). Part 2 of this meeting (after the recess) is available [here](#).]

OTHER PARTICIPANTS

Office of City Attorney: Phil Noblett, City Attorney

Mayor's Office: Julia Bursch, Deputy Chief Operating Officer

Parks & Outdoors: Greta Hayes, Director of Recreation

Economic Development: Sydney Shivers, Director of Housing Policy

Chattanooga Neighborhood Enterprise (CNE): Martina Guilfoil, President & CEO, and Jake Toner, Independent Real Estate Development Consultant

Council Office: Melissa Bardoner, Council Support Specialist, and Nicole Gwyn, Clerk to Council

PLEDGE OF ALLEGIANCE

Councilwoman Coonrod led the Assembly in the Pledge of Allegiance and gave an invocation.

APPROVAL OF LAST MINUTES

On motion of Councilman Smith and seconded by Councilman Ledford, the minutes of the last meeting (January 9, 2024) were approved as published.

DISCUSSION AGENDA

ORDINANCES – FIRST READING

Agenda Item VIII(a) – Parks & Outdoors (Amendment relative to fees for Chattanooga parks, Community Centers, and Recreational Facilities)

Vice Chair Hill questioned fee schedule discrepancies between the presentation [previously shown to Council during January 9, 2024, Council meeting] and the version provided for Council consideration. Ms. Hayes and Attorney Noblett responded. With no objection from Council, the

alternate version of this item will be read. Upon no further questions or comments, the issue was closed.

Agenda Item VIII(b) – Case No. 2023-0182

Councilman Hester advised he would be seeking a one-week deferral on this item. Upon no further comments or questions, the issue was closed.

Agenda Item VIII(d) – Case No. 2023-0179

Councilwoman Noel advised she would be seeking to defer this item. Upon no further comments or questions, the issue was closed.

RESOLUTIONS

Agenda Item IX(f) – Legal (Relative to the deannexation of 4615, 4703, & 4713 Mountain Creek Road)

Councilman Henderson questioned this item and Attorney Noblett responded. [Discussion may be viewed [here](#)]. Upon no further comments or questions, the issue was closed.

PARKS & PUBLIC WORKS COMMITTEE

PROCEDURAL NOTE: Council Chair Dotley yielded control of the meeting to Councilman Hester for the Parks & Public Works Committee.

[Councilman Ledford exited the meeting at this time.]

Councilman Hester, Committee Chair, called the Parks & Public Works Committee to order at 3:41 p.m. with a quorum of eight present that also included Council Chair Dotley, Vice Chair Hill, and Councilpersons Henderson, Smith, Berz, Noel, and Coonrod. [View committee [here](#).]

On motion of Councilman Smith and seconded by Chair Dotley, the minutes of the last meeting (January 9, 2024) were approved as published.

ORDINANCES – FIRST READING

Agenda Item VIII(a) – Parks & Outdoors (Amendment relative to fees for Chattanooga parks, Community Centers, and Recreational Facilities)

This item had been discussed earlier in the meeting. Upon no further comments or questions, the issue was closed.

[Councilwoman Coonrod exited the meeting at this time.]

AFFORDABLE HOUSING COMMITTEE

PROCEDURAL NOTE: Councilman Hester yielded control of the meeting to Vice Chair Hill for the Affordable Housing Committee.

[Councilman Ledford rejoined the meeting at this time.]

Vice Chair Hill, Committee Chair, called the Affordable Housing Committee to order at 3:48 p.m. with a quorum of eight present that also included Council Chair Dotley, and Councilpersons Henderson, Smith, Ledford, Hester, Berz, and Noel. [View committee [here](#).]

On motion of Councilman Smith and seconded by Councilman Hester, the minutes of the last meeting (November 28, 2023) were approved as published.

Vice Chair Hill invited Ms. Shivers to introduce the two proposed PILOT projects. Ms. Shivers yielded the presentation to Ms. Guilfoil and Mr. Toner, who gave an overview of the projects proposed for 1805 S. Lyerly Street and 2461 E. 18th Street (Mill Town). Afterwards, discussion ensued, which touched on the following:

- Request for a total cost breakdown for the entire project
- The number of units to be set aside for individuals & families making less than AMI

[Councilwoman Coonrod rejoined the meeting at this time.]

Upon no further comments or questions, the issue was closed.

RECESS

Vice Chair Hill adjourned the Affordable Housing Committee at 4:02 p.m. and recessed the business meeting until 4:30 p.m.

ORDER OF BUSINESS

Chair Dotley reconvened the meeting at 4:30 p.m. A quorum was present that also included Vice Chair Hill and Councilpersons Henderson, Smith, Ledford, Hester, Berz, Noel, and Coonrod. Attorney Noblett and Ms. Gwyn were also present.

PROCEDURAL NOTE: Chair Dotley instructed the Clerk to group and read all the final reading agenda items for one Council vote. However, Councilwoman Noel requested that item VIII(d) be read separate from the other final reading items. Therefore, Chair Dotley instructed the Clerk to read items VIII(b), VIII(c), and VIII(e)-(g) for one Council vote.

ORDINANCES – FINAL READING:

On motion of Councilwoman Berz and seconded by Councilwoman Noel,

ORDINANCE #14072

AN ORDINANCE AMENDING CHATTANOOGA CITY CODE, PART II, CHAPTER 21, ARTICLE VI, OFFICE OF THE ADMINISTRATIVE HEARING OFFICER, SECTION 21-239, REVIEW OF CITATION; LEVY OF CIVIL PENALTIES AUTHORIZED BY LAW.

The motion carried.

ACTION: APPROVED

2023-0198
Stone Creek Consulting c/o Allen Jones
Planning Commission Version
District No. 1

ORDINANCE #14073

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 5910 HIGHWAY 153 AND AN UNADDRESSED PROPERTY IN THE 6200 BLOCK OF WILDER ROAD, FROM R-1 RESIDENTIAL ZONE AND R-4 SPECIAL ZONE TO C-2 CONVENIENCE COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

2023-0194
Stone Creek Consulting c/o Allen Jones
Planning Commission Version
District No. 5

ORDINANCE #14074

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 4228, 4230 BENTON DRIVE, AND 4057 SOUTH ACCESS ROAD, FROM R-2 RESIDENTIAL ZONE AND C-2 CONVENIENCE COMMERCIAL ZONE TO M-3 WAREHOUSE AND WHOLESALE ZONE.

2023-0192
Ragan Smith c/o Grace Wooten
Planning Version #2
District No. 8

ORDINANCE #14076

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 1600 EAST 23RD STREET, FROM C-2 CONVENIENCE COMMERCIAL ZONE AND M-3 WAREHOUSE AND WHOLESALE ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

2023-0200
Privateer Development, LLC c/o David Boyd
Planning Commission Version
District No. 8

ORDINANCE #14077

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 1413 EAST 17TH STREET, FROM R-2 RESIDENTIAL ZONE TO R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE ZONE, SUBJECT TO CERTAIN CONDITIONS.

2023-0195
Stone Creek Consulting c/o Allen Jones
Planning Commission Version
District No. 9

ORDINANCE #14078

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE 2603 OCOEE STREET, FROM R-1 RESIDENTIAL ZONE TO R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE ZONE, SUBJECT TO CERTAIN CONDITIONS.

Councilman Ledford moved to approve the six ordinances. Councilman Henderson seconded. The motion carried.

ACTION: ORDINANCES 14072-14074 & 14076-14078 APPROVED

2023-0185
Infinite Industries, Inc. c/o Reginald Jordan
Planning Commission Version
District No. 8

ORDINANCE #14075

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 2722 AND 2724 CANNON AVENUE, FROM R-1 RESIDENTIAL ZONE TO R-3 RESIDENTIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

Councilwoman Noel moved to defer to February 20, 2024. Vice Chair Hill seconded. The motion carried. Later in the meeting, **Councilwoman Noel moved** to reconsider. Vice Chair Hill seconded. The motion carried. **Councilwoman Noel moved** to approve. Councilman Ledford seconded. The motion carried.

ACTION: APPROVED

MR-2023-0158
Jason Davis, Phaltless/Tiffany Farley, Ad Engineering
District No. 5

On motion of Councilman Henderson and seconded by Vice Chair Hill,

ORDINANCE #14079

AN ORDINANCE CLOSING AND ABANDONING AN UNOPENED STREET LOCATED IN THE 2700 BLOCK OF CHICKAMAUGA AVENUE AND UNOPENED 2800 BLOCK OF PENNSYLVANIA AVENUE (TO RECOMBINE AREAS WITH PROPERTIES LOCATED AT 2801 AND 2805 NEW JERSEY AVENUE), AS DETAILED ON THE ATTACHED MAPS.

The motion carried.

ACTION: APPROVED

ORDINANCES – FIRST READING:

PROCEDURAL NOTE: Chair Dotley instructed the Clerk to read the Alternate Version of the following ordinance:

Alternate Version

On motion of Vice Chair Hill and seconded by Councilman Henderson,

ORDINANCE #14080

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 26, SECTION 26-23, 26-24, 26-25, 26-26, 26-27, 26-28, 26-29, 26-30, 26-31, 26-32, 26-33, 26-34, 26-58, AND 26-91, ESTABLISHING FEES FOR EVENTS, RENTALS, AND USAGE OF CHATTANOOGA PARKS, COMMUNITY CENTERS, AND RECREATIONAL FACILITIES.

The motion carried.

ACTION: PASSED ON FIRST READING

2023-0182

Stone Creek Consulting, LLC c/o Allen Jones

District No. 5

Agenda Item VIII(b):

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 FIVE UNADDRESSED PROPERTIES IN THE 5100 BLOCK OF HIGHWAY 58, FROM C-5 NEIGHBORHOOD COMMERCIAL ZONE TO C-2 CONVENIENCE COMMERCIAL ZONE WITH CONDITIONS.

Councilman Hester moved to defer to January 30th. Councilman Ledford seconded. The motion carried.

ACTION: DEFERRED TO JANUARY 30, 2024

2023-0184

Richard Pollard for RMP, LLC

District No. 7

On motion of Vice Chair Hill and seconded by Councilman Smith,

ORDINANCE #14081

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 2804, 2806, AND 2810 SOUTH HICKORY STREET AND 1700 EAST 28TH STREET, FROM R-1 RESIDENTIAL ZONE TO O-1 OFFICE ZONE, SUBJECT TO CERTAIN CONDITIONS.

The motion carried.

ACTION: PASSED ON FIRST READING

2023-0179
Philip Rossillo
District No. 8

Agenda Item VIII(d):

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 608, 614, AND FOUR (4) UNADDRESSED PROPERTIES IN THE 600 BLOCK OF CENTRAL AVENUE, FROM R-3 RESIDENTIAL ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

Councilwoman Noel moved to defer to February 20th. Councilwoman Berz seconded. The motion carried.

ACTION: DEFERRED TO FEBRUARY 20, 2024

RESOLUTIONS:

PROCEDURAL NOTE: With no objection from the Council, Chair Dotley instructed the Clerk to group and read the following four resolutions for one Council vote.

RESOLUTION #31925

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A LICENSE AGREEMENT WITH THE STATE OF TENNESSEE, IN SUBSTANTIALLY THE FORM ATTACHED, FOR A TEN (10) YEAR RENEWABLE TERM FOR ZERO DOLLARS PER YEAR TO USE AND MAINTAIN THE AREA UNDERNEATH THE OLGATI BRIDGE FOR BUS AND HANDICAP PARKING THAT SHALL BE AT NO COST TO THE PUBLIC.

RESOLUTION #31926

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A LEASE AGREEMENT WITH THE HAMILTON COUNTY, TENNESSEE, BOARD OF EDUCATION, IN SUBSTANTIALLY THE FORM ATTACHED, FOR THE USE OF A PORTION OF TAX PARCEL NUMBER 168I-C-032, FOR THE OPERATION OF THE CEDAR HILL HEAD START/EARLY HEAD START PROGRAM AT 4701 DIVINE AVENUE FOR AN INITIAL TERM OF ONE (1) YEAR, COMMENCING ON JANUARY 1, 2024, AND ENDING DECEMBER 31, 2024, FOR THE ANNUAL RENT OF ONE DOLLAR (\$1.00), WITH THE OPTION TO RENEW FOR THREE (3) ADDITIONAL TERMS OF ONE (1) YEAR EACH.

RESOLUTION #31927

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A LEASE AGREEMENT WITH THE HAMILTON COUNTY, TENNESSEE, BOARD OF EDUCATION, IN SUBSTANTIALLY THE FORM ATTACHED, FOR THE USE OF TAX PARCEL NUMBERS 136L-M-002, 136L-M-005, AND 136L-M-006, FOR THE OPERATION OF THE AVONDALE HEAD START/EARLY HEAD START PROGRAM AT 2302 OCOEE STREET FOR AN INITIAL TERM OF ONE (1) YEAR, COMMENCING ON JANUARY 1, 2024, AND ENDING DECEMBER 31, 2024, FOR THE ANNUAL RENT OF ONE DOLLAR (\$1.00), WITH THE OPTION TO RENEW FOR THREE (3) ADDITIONAL TERMS OF ONE (1) YEAR EACH.

RESOLUTION #31928

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A LEASE AGREEMENT WITH THE HAMILTON COUNTY, TENNESSEE, BOARD OF EDUCATION, IN SUBSTANTIALLY THE FORM ATTACHED, FOR THE USE OF A PORTION OF TAX PARCEL NUMBER 066M-D-014, FOR THE OPERATION OF THE DAISY HEAD START PROGRAM AT 9517 W. RIDGE TRAIL ROAD IN SODDY DAISY, TENNESSEE, FOR AN INITIAL TERM OF ONE (1) YEAR, COMMENCING ON JANUARY 1, 2024, AND ENDING ON DECEMBER 31, 2024, FOR THE ANNUAL RENT OF ONE DOLLAR (\$1.00), WITH AN OPTION TO RENEW FOR THREE (3) ADDITIONAL TERMS OF ONE (1) YEAR EACH.

Vice Chair Hill moved to approve the four resolutions. The motion carried.

ACTION: RESOLUTIONS 31925 – 31928 ADOPTED

On motion of Councilwoman Berz and seconded by Councilwoman Coonrod,

RESOLUTION #31929

A RESOLUTION AUTHORIZING THE FAMILY JUSTICE CENTER APPROVAL TO APPLY FOR, AND IF AWARDED, ACCEPT A 2024 OVW JUSTICE FOR FAMILIES SOLICITATION GRANT FOR A PERIOD OF THIRTY-SIX (36) MONTHS FOR FUNDING TO SUPPORT THE FAMILY JUSTICE CENTER IN HAMILTON COUNTY COURTS TO ALLOW FOR EXPANSION OF SERVICES TO ADDITIONAL MUNICIPALITIES AND DEVELOP A STRONG COORDINATED COURT ADVOCACY COLLABORATIVE, FOR AN AMOUNT NOT TO EXCEED \$600,000.00.

The motion carried.

ACTION: ADOPTED

Agenda Item IX(f):

A RESOLUTION AUTHORIZING AND DIRECTING THE CLERK OF THE COUNCIL TO ADVERTISE FOR PUBLIC HEARING ON FEBRUARY 20, 2024, THE DEANNEXATION OF 4615, 4703, AND 4713 MOUNTAIN CREEK ROAD, CHATTANOOGA, TN 37415, ADJACENT TO THE CURRENT CITY LIMITS, REQUESTED BY APPLICANT JAMES A. FOLKNER, WITHIN THE CITY OF CHATTANOOGA, IN HAMILTON COUNTY, TENNESSEE, AS REFERENCED ON THE ATTACHED MAPS, MORE FULLY DESCRIBED AS TAX PARCELS 098-063.01, 098-064, AND 098-066, AND REFERENCED IN THE LEGAL DESCRIPTION ATTACHED AS EXHIBIT "A" TO THIS RESOLUTION.

Vice Chair Hill moved to approve. Councilwoman Berz seconded. The motion failed upon roll call vote as follows:

Henderson	NO	Noel	NO
Smith	NO	Coonrod	Abstain
Ledford	NO	Hill	YES
Hester	NO	Dotley	NO
Berz	NO		

YES – One (1); NO – Seven (7); Abstain – One (1)

ACTION: FAILED

PROCEDURAL NOTE: With no objection from the Council, Chair Dotley instructed the Clerk to group and read the following eight resolutions for one Council vote.

RESOLUTION #31930

A RESOLUTION CONFIRMING MAYOR KELLY’S APPOINTMENT OF PAULA WILKES TO THE LIBRARY BOARD OF DIRECTORS, FOR A TERM BEGINNING ON JANUARY 24, 2024, AND ENDING ON JANUARY 23, 2027.

RESOLUTION #31931

A RESOLUTION CONFIRMING MAYOR KELLY’S APPOINTMENT OF SHARON LAW TO THE LIBRARY BOARD OF DIRECTORS, FOR A TERM BEGINNING ON JANUARY 24, 2024, AND ENDING ON JANUARY 23, 2027.

RESOLUTION #31932

A RESOLUTION CONFIRMING MAYOR KELLY’S APPOINTMENT OF BERTON WHITAKER TO THE LIBRARY BOARD OF DIRECTORS, FOR A TERM BEGINNING ON JANUARY 24, 2024, AND ENDING ON JANUARY 23, 2027.

RESOLUTION #31933

A RESOLUTION CONFIRMING MAYOR KELLY'S REAPPOINTMENT OF PAUL MCGINNIS TO THE BOARD OF PLUMBING EXAMINERS, FOR A TERM BEGINNING ON SEPTEMBER 29, 2023, AND ENDING ON SEPTEMBER 28, 2025.

RESOLUTION #31934

A RESOLUTION CONFIRMING MAYOR KELLY'S REAPPOINTMENT OF SUSAN DAILEY TO THE BOARD OF PLUMBING EXAMINERS, FOR A TERM BEGINNING ON SEPTEMBER 29, 2023, AND ENDING ON SEPTEMBER 28, 2025.

RESOLUTION #31935

A RESOLUTION CONFIRMING MAYOR KELLY'S REAPPOINTMENT OF DOUG DAILEY TO THE BOARD OF PLUMBING EXAMINERS, FOR A TERM BEGINNING ON SEPTEMBER 29, 2023, AND ENDING ON SEPTEMBER 28, 2025.

RESOLUTION #31936

A RESOLUTION CONFIRMING MAYOR KELLY'S REAPPOINTMENT OF MARK STOLPMANN TO THE BOARD OF PLUMBING EXAMINERS, FOR A TERM BEGINNING ON SEPTEMBER 29, 2023, AND ENDING ON SEPTEMBER 28, 2025.

RESOLUTION #31937

A RESOLUTION CONFIRMING MAYOR KELLY'S REAPPOINTMENT OF THOMAS SNOW TO THE METROPOLITAN AIRPORT AUTHORITY, FOR A TERM BEGINNING ON AUGUST 30, 2023, AND ENDING ON AUGUST 29, 2026.

Councilwoman Berz moved to approve all eight resolutions. Councilwoman Coonrod seconded. The motion carried. Chair Dotley asked all appointees who were present to stand for recognition.

ACTION: RESOLUTIONS 31930 – 31937 ADOPTED

On motion of Councilman Hester and seconded by Councilman Ledford,

RESOLUTION #31938

A RESOLUTION AUTHORIZING THE CITY OF CHATTANOOGA TO ACCEPT A DONATION OF A FLOATING DOCK FROM CHATTANOOGA TOURISM COMPANY, TO BE USED FOR SEVERAL WATER RELIANT EVENTS SUCH AS IRONMAN AND HEAD OF THE HOOCH, VALUED AT \$132,156.08.

The motion carried.

ACTION: ADOPTED

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

RESOLUTION #31939

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO APPLY FOR, AND IF AWARDED, ACCEPT A FIVE STAR AND URBAN WATERS RESTORATION GRANT FOR WATERSHED RESTORATION, LITTER/INVASIVE SPECIES REMOVAL, EDUCATIONAL PROGRAMMING, AND COMMUNITY PARTNERSHIPS IN THE MOUNTAIN CREEK WATERSHED, IN THE AMOUNT OF \$60,000.00, AND AUTHORIZING MATCHING FUNDS IN THE AMOUNT OF \$60,000.00, FOR A TOTAL PROJECT COST OF \$120,000.00.

RESOLUTION #31940

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO EXECUTE A FEDERAL U.S. COMMUNITIES CONTRACT NO. 4400008468 VIA SAFEWARE TO ASSIST LOCAL COMMUNITIES IN PROCUREMENT OF PUBLIC SAFETY AND EMERGENCY PREPAREDNESS EQUIPMENT AND RELATED SERVICES FOR AUTOMATED HIGH WATER ROAD CLOSURE SYSTEMS AT LOWER MILL ROAD, AIRPORT ROAD, AND ADDITIONAL FLASHERS AT DAVIDSON ROAD, PLUS ANTENNA AND SOFTWARE UPGRADES, IN THE AMOUNT OF \$313,030.96, PLUS A CONTINGENCY IN THE AMOUNT OF \$30,000.00, FOR A TOTAL AMOUNT OF \$343,030.96.

RESOLUTION #31941

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO RENEW THE PROFESSIONAL SERVICES ON-CALL BLANKET CONTRACT FOR DESIGN AND PLAN PRODUCTION SERVICES, CONTRACT NO. S-20-004-100, FOR YEAR FOUR (4) OF FIVE (5) TO THE ELEVEN (11) CONSULTING FIRMS LISTED, PER THEIR QUALIFICATIONS PACKAGE, FOR THE TOTAL AMOUNT OF \$1,050,000.00: (1) WK DICKSON; (2) VOLKERT; (3) BARGE DESIGN SOLUTIONS; (4) S&ME, INC.; (5) RK&K; (6) GEOSYNTEC; (7) CTI; (8) CROY ENGINEERING; (9) LABELLA; (10) BROWN & CALDWELL; AND (11) ARCADIS.

RESOLUTION #31942

A RESOLUTION AUTHORIZING THE 2023 ANNUAL INFLATION ADJUSTMENT OF THE FINANCIAL ASSURANCE FOR THE CITY OF CHATTANOOGA LANDFILLS, PERMIT NOS. SNL330000035 PHASES 1 AND 2 AT SUMMIT LANDFILL AS REQUIRED BY THE REGULATIONS OF THE DIVISION OF SOLID WASTE MANAGEMENT TO MAINTAIN THE ASSURANCE OF \$1,424,995.67.

RESOLUTION #31943

A RESOLUTION AUTHORIZING THE 2023 ANNUAL INFLATION ADJUSTMENT OF THE FINANCIAL ASSURANCE FOR THE CITY OF CHATTANOOGA LANDFILLS, PERMIT NOS. SNL330000273 LATERAL EXPANSION AREA 3 AT BIRCHWOOD LANDFILL AS REQUIRED BY THE REGULATIONS OF THE DIVISION OF SOLID WASTE MANAGEMENT TO INCREASE THE ASSURANCE FROM \$8,028,182.88 TO \$9,079,516.88.

RESOLUTION #31944

A RESOLUTION AUTHORIZING THE 2023 ANNUAL INFLATION ADJUSTMENT OF THE FINANCIAL ASSURANCE FOR THE CITY OF CHATTANOOGA LANDFILLS, PERMIT NOS. SNL330000273 ORIGINAL AT BIRCHWOOD LANDFILL AND SUMMIT LANDFILL AS REQUIRED BY THE REGULATIONS OF THE DIVISION OF SOLID WASTE MANAGEMENT TO DECREASE THE ASSURANCE FROM \$1,546,300.95 TO \$1,510,325.06.

Vice Chair Hill moved to approve the six resolutions. Councilwoman Noel seconded. The motion carried.

ACTION: RESOLUTIONS 31939 - 31944 ADOPTED

On motion of Councilman Hester and seconded by Councilman Ledford,

RESOLUTION #31945

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE WASTEWATER DEPARTMENT TO RENEW BLANKET CONTRACT NO. W-20-010-201, PAVING AND CONCRETE REPAIR OR REPLACEMENT, FOR YEAR FOUR (4) OF FOUR (4) YEARS, WITH TNT CONCRETE, LLC, OF CALHOUN, TN, FOR AN ANNUAL AMOUNT NOT TO EXCEED \$1.5 MILLION.

The motion carried.

ACTION: ADOPTED

DEPARTMENTAL REPORTS:

Recommended New Purchases

Julia Bursch, Deputy Chief Operating Officer, recommended the following new purchases for Council consideration:

PA100386 Street Maintenance Division, Public Works	\$80,000.00
Washing of Heavy Duty Trucks	
Lowest/Best Bidder: DetailXperts	
6121 Heritage Park Drive	
Chattanooga, TN 37416	

<p>200606 Fleet Management Division, Public Works Elgin Street Sweeper & Vactor Sewer Cleaner OEM Parts and Services Lowest/Best Bidder: Sansom Equipment Company Inc 3196 Hwy 231 North Shelbyville, TN 37160</p>	<p>\$170,000.00</p>
<p>PA100463 Fleet Management Division, Public Works Truck/Trailer Accessories & Trailer Maintenance Lowest/Best Bidder: Truck 'N' Trailer USA 4591 North Access Road Chattanooga, TN 37415</p>	<p>Increase of \$65,000.00 for a new estimated amount of \$190,000.00</p>
<p>PA100443 Facilities, Public Works Supplemental Custodial Services for downtown campuses Lowest/Best Bidder: DetailXperts 6121 Heritage Park Drive Chattanooga, TN 37417</p>	<p>\$275,000.00</p>
<p>200575-2,1 Wastewater Supplemental Supply & Delivery of Liquid Oxygen Lowest/Best Bidder: NexAir, LLC. 2501 E 23rd St. Chattanooga, TN 37407</p>	<p>\$400,000.00</p>
<p>PA10074 HR/Risk Management City Insurance policies Lowest/Best Bidder: Arthur J Gallagher Risk Mgmt Srvs Inc 200 S Orange Avenue Ste 1350 Orlando, FL 32801</p>	<p>\$1,373,242.00</p>
<p>REQ143511 DTS Camera Hardware, Software, Licensing, Maintenance and Support for all citywide devices Lowest/Best Bidder: Convergint Technologies, LLC One Commerce Drive Schaumburg, IL 60173</p>	<p>\$2,000,000.00</p>
<p>REQ143572 DTS Technology Product Solutions and Related Services Lowest/Best Bidder: Carahsoft Technology Corporation 1493 Sunset Hills Rd Ste 100 Reston, VA 20190</p>	<p>\$3,000,000.00</p>
<p>REQ143667 DTS Traffic signals and related parts Lowest/Best Bidder: Temple Incorp P O Box 2066 Decatur, AL 35602</p>	<p>\$1,000,000.00</p>

PA100302 DTS

\$1,500,000.00

Hardware, Software, Licensing, Maintenance and Support
Lowest/Best Bidder: SHI International Corp
PO Box 952121
Dallas, TX 75395

Councilwoman Berz moved to approve. Vice Chair Hill seconded. The motion carried.

ACTION: ALL PURCHASES APPROVED

Sole Source Purchase

Ms. Bursch reported the following sole source purchase:

DATE	DEPT.	DESCRIPTION	COST	SUPPLIER	EXPLANATION	DOCUMENTS
1/17/25	DTS	Requisition Workflow Redesign	\$48,500.00	AST Corporation	This sole source purchase is to standardize and simplify the existing complex requisition workflow to prevent redundant approvals and reduce cycle time.	REQ143936

[No Council action was required for this report.]

COMMITTEE REPORTS:

Affordable Housing Committee

Vice Chair Hill reported:

- The committee met today in open meeting and heard presentations on two proposed PILOTs that Administration will bring before the Council.

Budget and Finance Committee

Councilwoman Berz (No report)

Economic Development Committee

Councilwoman Coonrod (No report)

Education and Innovation Committee

Councilwoman Noel (No report)

Equity and Community Development Committee

Councilwoman Coonrod (No report)

Legislative Committee

Councilman Smith (No report)

Planning and Zoning Committee

Councilman Ledford reported:

- There will be a work session next week at 1:00 p.m. in the Council’s conference room to discuss proposed zoning updates.

Parks and Public Works

Councilman Hester reported:

- The committee met today in an open meeting. He and two other councilpersons (Dotley and Smith) would like to re-examine City Code 16 relative to the minimum age of applicants to the Fire and Police Academy.

Public Safety Committee

Councilman Henderson (No report)

[Councilman Ledford exited the meeting at this time.]

RECOGNITION OF PERSONS WISHING TO ADDRESS COUNCIL (View [here](#))

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

Speaker Name	District	Primary Topics:
• Josh Brannon	(N/A)	GCAR’s 2023 Annual Report on Greater Chattanooga Housing Market <ul style="list-style-type: none"> ○ Copies of the report had been distributed to the Council.
• Jon Jon	9	Recent bike accident downtown/Safer red zones/Electric bike safety
• Mimo Sanchez	(N/A)	Chattanooga incident data/heat map/hot spots <ul style="list-style-type: none"> ○ The speaker distributed copies of the map to the Council. ○ Vice Chair made comments about liability and pedestrian safety.
• Haleigh Dunning	1	Maintaining North Shore traffic changes/Improving North Shore infrastructure

ADJOURNMENT

On motion of Councilwoman Berz, Chair Dotley adjourned the meeting of the Chattanooga City Council until next Tuesday, January 30, 2024, at 3:30 p.m.

COUNCIL CHAIR

CLERK OF COUNCIL