



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

COUNCIL MEETING MINUTES

July 26, 2022

6:00 PM

CALL TO ORDER

Council Chairman Darrin Ledford called the meeting to order. A quorum was present that also included Vice Chair Raquetta Dotley and Councilpersons Carol Berz, Demetrus Coonrod, Chip Henderson, Isiah Hester, Jenny Hill, Marvene Noel, and Ken Smith. Others present were Emily O'Donnell, City Attorney, and Nicole Gwyn, Council Clerk. Video of the meeting is available on YouTube by clicking [here](#).

PLEDGE OF ALLEGIANCE

Councilwoman Hill led the Assembly in the Pledge of Allegiance.

APPROVAL OF LAST MINUTES

On motion of Councilman Smith and seconded by Councilman Hester, the minutes of the last meeting (July 19, 2022) were approved as published.

ORDINANCES – FINAL READING:

2022-0125
Alex Spears
Planning Commission Version
District No. 8

On motion of Councilwoman Noel and seconded by Councilwoman Berz,

ORDINANCE #13872

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 1850 NEWELL AVENUE, FROM R-1 RESIDENTIAL ZONE TO R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE ZONE, SUBJECT TO CERTAIN CONDITIONS.

The motion carried.

ACTION: APPROVED

2022-0130
Edward Thrasher
Planning Commission Version
District No. 8

On motion of Councilwoman Noel and seconded by Councilwoman Berz,

ORDINANCE #13873

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE TWO UNADDRESSED PROPERTIES IN THE 300 BLOCK OF NORTH HIGHLAND PARK AVENUE, FROM R-3 RESIDENTIAL ZONE TO R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE ZONE.

The motion carried.

ACTION: APPROVED

ORDINANCES – FIRST READING: (NONE)

RESOLUTIONS:

On motion of Councilman Henderson and seconded by Councilman Smith,

RESOLUTION #31186

A RESOLUTION CONFIRMING THE APPOINTMENT OF RANDALL ADDISON TO THE HEAD START BOARD FOR DISTRICT 1, WITH A TERM BEGINNING JULY 26, 2022, AND EXPIRING JULY 26, 2024.

The motion carried.

ACTION: ADOPTED

PROCEDURAL NOTE: With no objection from the Council, Chairman Ledford instructed the Clerk to read the next three resolutions for one Council vote.

RESOLUTION #31187

A RESOLUTION CONFIRMING THE RE-APPOINTMENT OF KAY BAKER TO THE POLICE ADVISORY AND REVIEW COMMITTEE FOR DISTRICT 2, WITH A TERM BEGINNING AUGUST 1, 2022, AND EXPIRING AUGUST 1, 2026.

RESOLUTION #31188

A RESOLUTION CONFIRMING THE RE-APPOINTMENT OF MARY ANNE HENSLEY TO THE POLICE ADVISORY AND REVIEW COMMITTEE FOR DISTRICT 3, WITH A TERM BEGINNING AUGUST 1, 2022, AND EXPIRING AUGUST 1, 2026.

RESOLUTION #31189

A RESOLUTION CONFIRMING THE RE-APPOINTMENT OF SYLVESTER HARRIS TO THE POLICE ADVISORY AND REVIEW COMMITTEE FOR DISTRICT 8, WITH A TERM BEGINNING AUGUST 1, 2022, AND EXPIRING AUGUST 1, 2026.

Councilman Smith moved to approve. Councilwoman Coonrod seconded. The motion carried.

ACTION: RESOLUTIONS 31187 - 31189 ADOPTED

On motion of Vice Chair Dotley and seconded by Councilwoman Coonrod,

RESOLUTION #31190

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO AWARD UP TO \$40,000.00 TO HABITAT FOR HUMANITY OF GREATER CHATTANOOGA AREA, TO CONSTRUCT A HOUSE AT 278 WEST 36TH STREET FOR AFFORDABLE HOMEOWNERSHIP.

ACTION: ADOPTED

2022-05
Carmen Patty
District No. 8

Agenda Item VII(f):

A RESOLUTION APPROVING SHORT TERM VACATION RENTAL APPLICATION NO. 18-STVR-00170 FOR PROPERTY LOCATED AT 1789 E. 12TH STREET.

Councilwoman Noel moved to withdraw. Councilman Henderson seconded. The motion carried.

ACTION: WITHDRAWN

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

RESOLUTION #31191

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A SECOND AGREEMENT TO EXERCISE OPTION TO RENEW WITH THE FORGOTTEN CHILD FUND, INC., IN SUBSTANTIALLY THE FORM ATTACHED, TO LEASE APPROXIMATELY ONE THOUSAND ONE HUNDRED FORTY-TWO (1,142) SQUARE FEET OF OFFICE SPACE AT 1715 E. MAIN STREET, IDENTIFIED AS TAX MAP NO. 156B-D-011, FOR AN ADDITIONAL TERM OF THREE (3) MONTHS, THROUGH OCTOBER 31, 2022, FOR THE RENT OF ONE DOLLAR (\$1.00) PER TERM.

RESOLUTION #31192

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A SECOND AGREEMENT TO EXERCISE OPTION TO RENEW WITH THE FORGOTTEN CHILD FUND, INC., IN SUBSTANTIALLY THE FORM ATTACHED, TO LEASE APPROXIMATELY NINETEEN THOUSAND FIVE HUNDRED SIXTEEN (19,516) SQUARE FEET OF WAREHOUSE SPACE AT 1815 E. MAIN STREET, IDENTIFIED AS TAX MAP NO. 156B-D-009, FOR AN ADDITIONAL TERM OF THREE (3) MONTHS, THROUGH OCTOBER 31, 2022, FOR THE RENT OF ONE DOLLAR (\$1.00) PER TERM.

Councilwoman Noel moved to approve both resolutions. Councilwoman Berz seconded. The motion carried.

ACTION: RESOLUTIONS 31191 & 31192 ADOPTED

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

RESOLUTION #31193

A RESOLUTION AUTHORIZING THE EXEMPTION OF THE CITY OF CHATTANOOGA AND ITS AFFILIATED BOARDS AND COMMISSIONS FROM CERTAIN PROCEDURES OF THE APPLICATION PROCESS FOR TAX INCREMENT FINANCING WHEN THE CITY OF CHATTANOOGA AND ITS AFFILIATED BOARDS AND COMMISSIONS INITIATE THE TIF APPROVAL PROCESS, BECAUSE THE CITY OF CHATTANOOGA AND ITS AFFILIATED BOARDS AND COMMISSIONS ARE SEEKING APPROVAL FOR TAX INCREMENT FINANCING RELATED TO THE REDEVELOPMENT OF THE SOUTH BROAD DISTRICT, AND FOLLOWING ALL PROCEDURES FOR TAX INCREMENT FINANCING REQUIRED BY THE STATE OF TENNESSEE.

The motion carried upon roll call vote as follows:

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

YES – Eight (8); NO – One (1)

ACTION: ADOPTED

On motion of Vice Chair Dotley and seconded by Councilwoman Coonrod,

RESOLUTION #31194

A RESOLUTION OF INTENT THAT (I) THE PROPOSED CITY OF CHATTANOOGA SOUTH BROAD DISTRICT TAX INCREMENT FINANCING REDEVELOPMENT PROJECT (“PROJECT”) WILL PROVIDE NECESSARY IMPROVEMENTS TO PUBLIC INFRASTRUCTURE THAT THE CITY OF CHATTANOOGA (THE “CITY”) WANTS TO OCCUR WITHIN THE PROPOSED TIME FOR THE PROJECT, BUT DOES NOT CURRENTLY PLAN TO EFFECT IN THE SHORT TERM UNDER ITS EXISTING CAPITAL IMPROVEMENT PLANS OR HAS NOT FULLY FUNDED UNDER ITS EXISTING CAPITAL PLANS; (II) THE CITY COUNCIL WILL CONSIDER AN ECONOMIC IMPACT PLAN PREPARED AND SUBMITTED BY THE CITY OF CHATTANOOGA INDUSTRIAL DEVELOPMENT BOARD, WITH AID FROM THE CITY OF CHATTANOOGA’S DEPARTMENT OF ECONOMIC DEVELOPMENT, WITH RESPECT TO THE SOUTH BROAD DISTRICT PROJECT, AND (III) THE CITY COUNCIL AUTHORIZES THE CITY OF CHATTANOOGA’S INDUSTRIAL DEVELOPMENT BOARD TO HOLD A PUBLIC HEARING RELATED TO THE SOUTH BROAD DISTRICT TAX INCREMENT FINANCING ECONOMIC IMPACT PLAN.

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

ACTION: ADOPTED

PROCEDURAL NOTE: With no objection from the Council, Chairman Ledford instructed the Clerk to read the next two resolutions for one Council vote.

Agenda Item VII(k):

A RESOLUTION AUTHORIZING THE DIRECTOR OF WIRELESS COMMUNICATIONS TO EXECUTE A LEASE AGREEMENT FOR THE TENNESSEE VALLEY REGIONAL COMMUNICATIONS SYSTEM (TVRCS) WITH COAL CREEK VENTURES FOR A TOWER SITE LOCATED ON WINDROCK MOUNTAIN IN ANDERSON COUNTY FOR A TERM OF THREE (3) YEARS AND WITH A MONTHLY RENTAL AMOUNT OF \$1,600.00 FOR YEARS ONE (1) THROUGH THREE (3), WITH AN ESCALATING CLAUSE FOR YEARS FOUR (4) THROUGH NINE (9), AS DESCRIBED HEREIN, FOR A TOTAL OF \$57,600.00.

Agenda Item VII(l):

A RESOLUTION AUTHORIZING THE DIRECTOR OF WIRELESS COMMUNICATIONS TO EXECUTE A LEASE AGREEMENT FOR THE TENNESSEE VALLEY REGIONAL COMMUNICATIONS SYSTEM (TVRCS) WITH COAL CREEK VENTURES FOR A TOWER SITE LOCATED ON CROSS MOUNTAIN IN CAMPBELL COUNTY FOR A TERM OF THREE (3) YEARS AND WITH A MONTHLY RENTAL AMOUNT OF \$1,600.00 FOR YEARS ONE (1) THROUGH THREE (3), WITH AN ESCALATING CLAUSE FOR YEARS FOUR (4) THROUGH NINE (9), AS DESCRIBED HEREIN, FOR A TOTAL OF \$57,600.00.

Councilman Henderson moved to defer both resolutions to August 2, 2022. Councilman Smith seconded. The motion carried.

ACTION: BOTH RESOLUTIONS DEFERRED TO AUGUST 2, 2022

On motion of Vice Chair Dotley and seconded by Councilwoman Berz,

RESOLUTION #31195

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH HAMILTON COUNTY, TENNESSEE, TO MEET, STUDY, AND REPORT TO THE CITY COUNCIL AND THE HAMILTON COUNTY COMMISSION RELATED TO THE BENEFITS OF APPLYING FOR A \$750,000.00 GRANT FROM THE FEDERAL AVIATION ADMINISTRATION (FAA) TO SECURE A NEW ROUTE FROM UNITED OR FRONTIER AIRLINES FOR TRAVEL TO DENVER, COLORADO, AND OTHER DESTINATIONS IN THE WEST, AS WELL AS ASIA, AND TO PROVIDE FOR THE JOINT FUNDING AND OPERATION OF THIS PROJECT, IN THE AMOUNT OF \$150,000.00 EACH BY THE CITY OF CHATTANOOGA AND HAMILTON COUNTY, TENNESSEE.

The motion carried.

ACTION: ADOPTED

PROCEDURAL NOTE: With no objection from the Council, Chairman Ledford instructed the Clerk to read the next thirty-two resolutions for one Council vote. He also instructed a roll call vote afterwards.

RESOLUTION #31196

A RESOLUTION TO ACCEPT AND APPROVE THE CHATTANOOGA RELIEF AND RECOVERY ALLOCATION PLAN.

RESOLUTION #31197

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A SUBRECIPIENT AGREEMENT WITH AIM CENTER INC. TO DEVELOP SUPPORTIVE HOUSING, FOR AN AMOUNT NOT TO EXCEED \$1.5 MILLION.

RESOLUTION #31198

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A SUBRECIPIENT AGREEMENT WITH CHATTANOOGA 2.0 FOR THE QUALITY MATTERS FUND, FOR AN AMOUNT NOT TO EXCEED \$500,000.00.

RESOLUTION #31199

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A SUBRECIPIENT AGREEMENT WITH THE CHATTANOOGA HOUSING AUTHORITY FOR JAMES A. HENRY SCHOOL RENOVATIONS AND HEAD START EXPANSION INFRASTRUCTURE, FOR AN AMOUNT NOT TO EXCEED \$2 MILLION.

RESOLUTION #31200

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A SUBRECIPIENT AGREEMENT WITH CHATTANOOGA NEIGHBORHOOD ENTERPRISE, FOR A PURCHASE-REHAB-RESALE PROGRAM, FOR AN AMOUNT NOT TO EXCEED \$1 MILLION.

RESOLUTION #31201

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A SUBRECIPIENT AGREEMENT WITH THE CHATTANOOGA SCHOOL OF LANGUAGE FOR A LANGUAGE TRAINING INITIATIVE FOR FIRST RESPONDERS AND SUPPORT SERVICES, FOR AN AMOUNT NOT TO EXCEED \$45,000.00.

RESOLUTION #31202

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A SUBRECIPIENT AGREEMENT WITH THE COMMUNITY FOUNDATION OF GREATER CHATTANOOGA, FOR AN AMOUNT NOT TO EXCEED \$1 MILLION.

RESOLUTION #31203

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A SUBRECIPIENT AGREEMENT WITH COMMUNITY HAVEN FOR A VIOLENCE INTERRUPTION INITIATIVE, FOR AN AMOUNT NOT TO EXCEED \$1 MILLION.

RESOLUTION #31204

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A SUBRECIPIENT AGREEMENT WITH THE COMPANY LAB (CO. LAB) TO FOSTER MINORITY ENTREPRENEURSHIP THROUGH THE FOUNDER'S FUND, FOR AN AMOUNT NOT TO EXCEED \$800,000.00.

RESOLUTION #31205

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A SUBRECIPIENT AGREEMENT WITH DYNAMO STUDIOS FOR A MOBILE STUDIO LAB YOUTH ENGAGEMENT INITIATIVE, FOR AN AMOUNT NOT TO EXCEED \$200,000.00.

RESOLUTION #31206

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A SUBRECIPIENT AGREEMENT WITH THE ENTERPRISE CENTER TO EXPAND THE EDCONNECT PROGRAM, FOR AN AMOUNT NOT TO EXCEED \$1.5 MILLION.

RESOLUTION #31207

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A SUBRECIPIENT AGREEMENT WITH FIRST BAPTIST CARES FOR A MENTAL HEALTH OUTREACH INITIATIVE, FOR AN AMOUNT NOT TO EXCEED \$250,000.00.

RESOLUTION #31208

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A SUBRECIPIENT AGREEMENT WITH GREATER TUCKER COMMUNITY DEVELOPMENT CORPORATION TO DEVELOP AFFORDABLE HOUSING FOR SENIORS, FOR AN AMOUNT NOT TO EXCEED \$1.5 MILLION.

RESOLUTION #31209

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A SUBRECIPIENT AGREEMENT WITH KINGDOM PARTNERS TO DEVELOP AFFORDABLE HOUSING IN PARTNERSHIP WITH FAITH-BASED ORGANIZATIONS, FOR AN AMOUNT NOT TO EXCEED \$1.8 MILLION.

RESOLUTION #31210

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A SUBRECIPIENT AGREEMENT WITH KINGDOM PARTNERS TO DEVELOP A YOUTH MENTORSHIP NETWORK, FOR AN AMOUNT NOT TO EXCEED \$500,000.00.

RESOLUTION #31211

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A SUBRECIPIENT AGREEMENT WITH KINGSHIP CHESS GROUP FOR THE CHOICES WITH CHESS YOUTH MENTORSHIP PROGRAM, FOR AN AMOUNT NOT TO EXCEED \$150,000.00.

RESOLUTION #31212

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A SUBRECIPIENT AGREEMENT WITH LAUNCH CHATTANOOGA FOR A KITCHEN INCUBATOR INITIATIVE, FOR AN AMOUNT NOT TO EXCEED \$200,000.00.

RESOLUTION #31213

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A SUBRECIPIENT AGREEMENT WITH LIFESPRING COMMUNITY HEALTH FOR A MENTAL HEALTH ACCESS INITIATIVE FOR PEDIATRICS AND FAMILIES, FOR AN AMOUNT NOT TO EXCEED \$600,000.00.

RESOLUTION #31214

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A SUBRECIPIENT AGREEMENT WITH NET RESOURCE FOUNDATION

FOR AN INITIATIVE TO CATALYZE ECONOMIC VITALITY IN THE ALTON PARK COMMUNITY, FOR AN AMOUNT NOT TO EXCEED \$250,000.00.

RESOLUTION #31215

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A SUBRECIPIENT AGREEMENT WITH PNEUMA MINISTRIES FOR EARLY LEARNING ACCESS EXPANSION, FOR AN AMOUNT NOT TO EXCEED \$355,000.00.

RESOLUTION #31216

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A SUBRECIPIENT AGREEMENT WITH PURPOSE POINT LEARNING ACADEMY FOR EARLY LEARNING ACCESS EXPANSION, FOR AN AMOUNT NOT TO EXCEED \$750,000.00.

RESOLUTION #31217

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A SUBRECIPIENT AGREEMENT WITH THE PURSUIT OF HAPPINESS FOR UNDERSERVED AND UNDER-RESOURCED YOUTH FOR A YOUTH MENTORSHIP INITIATIVE, FOR AN AMOUNT NOT TO EXCEED \$500,000.00.

RESOLUTION #31218

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A SUBRECIPIENT AGREEMENT WITH REACH ONE TEACH ONE FOR A YOUTH DEVELOPMENT PROGRAM, FOR AN AMOUNT NOT TO EXCEED \$75,000.00.

RESOLUTION #31219

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A SUBRECIPIENT AGREEMENT WITH RICHMONT GRADUATE UNIVERSITY FOR A MENTAL HEALTH DIVERSITY INITIATIVE, FOR AN AMOUNT NOT TO EXCEED \$200,000.00.

RESOLUTION #31220

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A SUBRECIPIENT AGREEMENT WITH RISE CHATTANOOGA FOR THE TEACHING KITCHEN INITIATIVE, FOR AN AMOUNT NOT TO EXCEED \$250,000.00.

RESOLUTION #31221

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A SUBRECIPIENT AGREEMENT WITH STEP UP ON SECOND STREET INC., FOR SUPPORTIVE SERVICES, FOR AN AMOUNT NOT TO EXCEED \$1.5 MILLION.

RESOLUTION #31222

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A SUBRECIPIENT AGREEMENT WITH THE URBAN LEAGUE OF GREATER CHATTANOOGA FOR THE FAMILY PROSPERITY INITIATIVE, FOR AN AMOUNT NOT TO EXCEED \$1 MILLION.

RESOLUTION #31223

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A SUBRECIPIENT AGREEMENT WITH THE URBAN LEAGUE OF GREATER CHATTANOOGA FOR A CAPITAL INVESTMENT, FOR AN AMOUNT NOT TO EXCEED \$500,000.00.

RESOLUTION #31224

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A SUBRECIPIENT AGREEMENT WITH VOLUNTEER BEHAVIORAL HEALTH CARE SYSTEM FOR AN INITIATIVE TO EXPAND MENTAL HEALTH SUPPORT IN EMERGENCY DEPARTMENTS, FOR AN AMOUNT NOT TO EXCEED \$175,000.00.

RESOLUTION #31225

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A SUBRECIPIENT AGREEMENT WITH WORLD CHANGERS FOR A HOME REPAIR PROGRAM, FOR AN AMOUNT NOT TO EXCEED \$60,000.00.

RESOLUTION #31226

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A SUBRECIPIENT AGREEMENT WITH THE YMCA OF CHATTANOOGA TO EXPAND THE Y-CAP PROGRAM, FOR AN AMOUNT NOT TO EXCEED \$300,000.00.

Councilwoman Hill moved to approve this group of resolutions. Councilman Smith seconded. The motion carried upon roll call vote, with Councilwoman Coonrod abstaining from the vote on Resolution 31211 [Agenda item VII(cc)] and Vice Chair Dotley abstaining from the vote on Resolution 31214 [Agenda item VII(ff)].

ACTION: RESOLUTIONS 31186 – 31226 ADOPTED

On motion of Councilman Hester and seconded by Vice Chair Dotley,

RESOLUTION #31227

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO EXECUTE CHANGE ORDER NO. 1 FOR BLANKET CONTRACT NO. W-019-002-201, SANITARY SEWER INSTALLATION AND REPAIR AT ISS AND RELATED FACILITIES, WITH TALLEY CONSTRUCTION COMPANY, INC., TO EXTEND THE CONTRACT FOR THREE (3) MONTHS, AND TO AMEND CERTAIN UNIT PRICE LINE ITEMS DUE TO SUPPLY CHAIN INCREASES.

ACTION: ADOPTED

DEPARTMENTAL REPORTS:

Proposed Purchases

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

- | | | |
|--|-----------------------------|------------------------------|
| 200301,1 Fleet Management Division, Public Works | \$44,000.00 | |
| Custodial Services for Fleet Management Division Locations | | |
| Lowest/Best Bidder: DetailXperts | | |
| 6121 Heritage Park Drive Suite A | | |
| Chattanooga, TN 37416 | | |
|
 | | |
| PA100091 Facilities, Public Works | Increase of \$250,000 for a | |
| Elevator and Lift Inspection, Maintenance, | | total estimated annual spend |
| Testing & Repair Services | | of \$390,000 |
| Lowest/Best Bidder: United Elevator Services LLC | | |
| PO Box 1301 | | |
| Knoxville, TN 37901 | | |
|
 | | |
| PO# 554783 Information & Technology Department | \$25,000.00 | |
| Structured Cabling Service | | |
| Lowest/Best Bidder: Integrated Networking Technoliges LLC / | | |
| Intec 6111 Heritage Park Drive, Suite A-100 | | |
| Chattanooga, TN 37416 | | |
|
 | | |
| PO# 554784 Information & Technology Department | \$25,000.00 | |
| Structured Cabling Service | | |
| Lowest/Best Bidder: Institutional Network Communications / INC | | |
| P.O. Box 516 | | |
| Tompkinsville, KY 42167 | | |

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

ACTION: ALL PURCHASES APPROVED

OTHER BUSINESS

STVR Appeal Hearing

Caleb Fisher, Code Inspector, read the two pieces of City Code affirming his denial of this STVR application. Chairman Ledford recognized the Applicant and allowed her to address the Council about her STVR. After questioning the Applicant, **Councilwoman Berz moved** to deny. Vice Chair Dotley seconded. The motion carried.

ACTION: DENIED

COMMITTEE REPORTS:

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

Vice Chair Dotley
(No report)

Legislative Committee

Councilman Smith
(No report)

Planning and Zoning Committee

Councilwoman Hill
(No report)

Parks and Public Works

Councilman Hester reported:

- The committee met today in open meeting and will meet again in two weeks (August 9).

Public Safety Committee

Councilman Henderson reported:

- The committee met today in open meeting for the PARC (Police Advisory and Review Committee) Quarterly Report and a yearly report from the Fire and Police Pension Fund.

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 Ledford recognized the following persons:

Speaker Name	District	Primary Topics:
• Jeffrey Melvo	7	CALEB (org.) offering assistance with a community benefit agreement in S. Broad project.

ADJOURNMENT

On motion of Councilman Henderson, Chairman Ledford adjourned the meeting of the Chattanooga City Council until Tuesday, August 2, 2022, at 6:00 p.m.

CHAIRMAN

CLERK OF COUNCIL