



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

COUNCIL MEETING MINUTES

September 24, 2019
6:00 PM

CALL TO ORDER

Council Chairman Erskine Oglesby, Jr. called the meeting to order with Vice-Chairman Chip Henderson and Councilpersons Carol Berz, Anthony Byrd, Russell Gilbert, Darrin Ledford, Jerry Mitchell and Ken Smith. Phil Noblett, City Attorney, and Nicole Gwyn, Council Clerk, were also present. Councilwoman Demetrus Coonrod was not present at this meeting.

PLEDGE OF ALLEGIANCE

Councilman Byrd led the Assembly in the Pledge of Allegiance.

APPROVAL OF LAST MINUTES

On motion of Councilman Smith and seconded by Councilman Mitchell, the minutes of the last meeting (September 17, 2019) were approved as published.

SPECIAL RECOGNITIONS

Chairman Oglesby recognized students of UTC's photojournalism class, who were taking photos at tonight's meeting.

Councilman Gilbert welcomed Webelo Cub Scout Pack 3042 and their leader to tonight's meeting.

ORDINANCES – FINAL READING:

On motion of Councilman Smith and seconded by Councilman Ledford,

ORDINANCE #13503

AN ORDINANCE AMENDING CHATTANOOGA CITY CODE, PART II, CHAPTER 24, SECTION 24-49 RELATING TO USE OF HAND-HELD MOBILE TELEPHONE OR PERSONAL DIGITAL ASSISTANT PROHIBITED WHILE DRIVING; CHAPTER 24, SECTION 24-50-PROHIBITED USE OF HAND-HELD MOBILE TELEPHONE IN MARKED SCHOOL ZONE; AND CHAPTER 24, SECTION 24-51-PROHIBITED USE OF MOBILE TELEPHONE WITH HANDS-FREE DEVICE BY PERSONS UNDER 18.

ACTION: APPROVED

ORDINANCES – FIRST READING: (NONE)

RESOLUTIONS:

On motion of Councilwoman Berz and seconded by Councilman Ledford,

RESOLUTION #30082

A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$31,500,000 PRINCIPAL AMOUNT OF THE CITY OF CHATTANOOGA, TENNESSEE, GENERAL OBLIGATION BONDS, SERIES 2019A.

ACTION: ADOPTED

On motion of Councilwoman Berz and Councilman Ledford,

RESOLUTION #30083

A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$24 MILLION PRINCIPAL AMOUNT OF THE CITY OF CHATTANOOGA, TENNESSEE, GENERAL OBLIGATION REFUNDING BONDS, SERIES 2019B.

ACTION: ADOPTED

On motion of Councilman Smith and seconded by Councilman Ledford,

RESOLUTION #30084

A RESOLUTION AUTHORIZING THE CHIEF INFORMATION OFFICER TO ENTER INTO A BLANKET AGREEMENT WITH CENTRALSQUARE TECHNOLOGIES (D/B/A FDM SOFTWARE, LTD.) FOR ANNUAL SUPPORT AND MAINTENANCE OF RMS, INCLUDING TRAINING, PERMITTING, AND INSPECTION MODULES FOR CFD BEGINNING AUGUST 8, 2019 AND ENDING AUGUST 7, 2020, WITH ANNUAL SPENT LIMIT OF \$80,000.00, FOR TWO OPTIONAL ANNUAL RENEWALS OVER THE LIFE OF THE AGREEMENT, FOR AN AMOUNT NOT TO EXCEED \$240,000.00.

ACTION: ADOPTED

On motion of Councilman Mitchell and seconded by Councilman Gilbert,

RESOLUTION #30085

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO EXECUTE A CONTRACT WITH THE U.S. ARMY CORPS OF ENGINEERS FOR PHASE IV OF THE CHATTANOOGA FLOOD PREPAREDNESS PROGRAM FOR AN AMOUNT OF \$570,206.00, AND AUTHORIZING THE CITY'S 50% MATCH IN THE AMOUNT OF \$285,103.00.

ACTION: ADOPTED

On motion of Councilwoman Berz and seconded by Councilman Gilbert,

RESOLUTION #30086

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE YOUTH AND FAMILY DEVELOPMENT TO PURCHASE EARLY LEARNING CURRICULUM FROM TEACHING STRATEGIES TO BE USED IN THE SEATS FOR SUCCESS INITIATIVE AND TO ALIGN THE CITY CHILDCARE PROGRAM AND CURRICULUM WITH HEAD START AND PRE-K CURRICULUM, IN THE AMOUNT OF \$149,059.54.

ACTION: ADOPTED

On motion of Councilman Gilbert and seconded by Councilwoman Berz,

RESOLUTION #30087

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF YOUTH AND FAMILY DEVELOPMENT TO PROVIDE SERVICES TO ONE-HUNDRED FIFTY (150) CHILDREN THROUGH COLLABORATION BETWEEN EARLY HEAD START – CHILD CARE PARTNERSHIP AND NEWTON CHILD DEVELOPMENT CENTER, MAURICE KIRBY DAY CARE CENTER, CHAMBLISS CENTER FOR CHILDREN, FIRST STEP CHRISTIAN DAYCARE, INC., CHILDCARE NETWORK – REDLAND, AND SIGNAL CENTER, IN THE AMOUNT OF \$1,520,206.00 AND AS OUTLINED IN THE ATTACHED.

ACTION: ADOPTED

DEPARTMENTAL REPORTS:

Proposed Purchases

Bonnie Woodward, Purchasing Director, informed the Council on the following emergency purchase:

PO555212 Public Works (Fire Dept.)

Total Purchase \$23,714.00

Emergency Purchase – One (1) Waterous Single
Stage Fire Pump for Fire Truck (Fire Department)
Public Works Department, Fleet Division
Supplier: Waterous Company
125 Hardman Avenue S
South St Paul, MN 55075

The purchasing letter was signed in this open meeting by Fire Chief Phil Hyman. **On motion of Councilman Smith** and seconded by Councilman Gilbert, the emergency purchase was approved.

Ms. Woodward also briefed the Council on the following proposed purchases:

R189334 Fire Department

Total Amount \$68,650.00

Purchase - Thirty-nine (39) Defibrillators –
Fire Department

Lowest/Best Bidder: CPR Savers & First Aid Supply, LLC
7904 E. Chaparral Road
Scottsdale, AZ 85250

R189379 Fire Department

Total Amount \$73,907.00

Purchase - Three (3) Fire Engine Exhaust Removal Systems –
Fire Department

Lowest/Best Bidder: Air Vacuum Corporation (AIRVAC)
PO Box 517
Dover, NH 03821-0517

R189007 Transportation Department

Estimated \$37,500.00 Annually

Standard Purchase - Barricade Rental –
Transportation Department

Lowest/Best Bidder: Highway Markings, Inc.
9510 Maynardville Hwy
Maynardville, TN 37807

PO552002 Youth & Family Development Department

Estimated \$33,000.00 Annually

Blanket Contract Renewal - Floor Care Services –
Department of Youth & Family Development, Head Start Centers

Lowest/Best Bidder: Altarnative Source
P.O. Box 514
Ooltewah, TN 37363

R190064 Public Works Department

Total Amount \$48,195.00

Purchase - One (1) Toro Groundsmaster 3505-D Mower
& Two (2) Toro Workman GTX EFI Bucket Utililty –
Parks Division - Public Works Department

Lowest/Best Bidder: Smith Turf & Irrigation
525 Fairground Court
Nashville, TN 37211

PO551958 Public Works Department

Estimated \$115,000.00 Annually

Blanket Contract Renewal - Youth Athletic Association
Baseball Field Renovations - Parks Division - Public Works Department

Lowest/Best Bidder: River City Athletic Fields
P.O. Box 685
Soddy Daisy, TN 37379

PO552038 Public Works Department Estimated \$45,000.00 Annually
Blanket Contract Renewal - Playground Inspection Services –
Parks Division - Public Works Department
Lowest/Best Bidder: Playground Guardian, LLC
P.O. Box 240981
Charlotte, NC 28224

PO538199 Public Works Department Estimated \$250,000.00 Annually
Blanket Contract Renewal - Knoll Open Office Landscape Furniture –
City Wide – Facilities Management Division – Public Works Department
Lowest/Best Bidder: CBI
701 Cherry Street, Suite 100
Chattanooga, TN 37402

PO551823 Public Works Department Estimated \$100,000.00 Annually
Blanket Contract Renewal - Setina Police
Vehicle Equipment - Fleet Division - Public Works Department
Lowest/Best Bidder: Lee-Smith, Inc.
2600 8th Street
Chattanooga, TN 37407

PO552015 Public Works Department Estimated \$35,000.00 Annually
Blanket Contract Renewal - Irrigation System
Repair Services - Parks Division - Public Works Department
Lowest/Best Bidder: Lawn Pros of Chattanooga
PO Box 21892
Chattanooga, TN 37424

PO552043 Public Works Department Estimated \$250,000.00 Annually
Blanket Contract Renewal - Manhole Inspection Services –
Waste Resources Division - Public Works Department
Lowest/Best Bidder: Compliance EnviroSystems, LLC
1401 Seaboard Drive
Baton Rouge, LA 70810

R189118 Public Works Department Estimated \$30,000.00 Annually
New Blanket Contract - Tire Disposal & Recycling Services –
City Wide Services Division - Public Works Department
Lowest/Best Bidder: Liberty Tire Recycling
1700 Transport Way
Knoxville, TN 37924

R189370 Public Works Department

Total Amount \$44,157.00

Purchase - One (1) Combustion Total Organic Carbon (TOC) Analyzer - Waste Resources Division – Public Works Department
Lowest/Best Bidder: Government Scientific Source, Inc.
12351 Sunrise Valley Drive
Reston, VA 20191

R184631 Public Works Department

Estimated \$325,000.00 Annually

New Blanket Contract - Floor Cleaning Services for City Hall Campus - Facilities Management Division – Public Works Department
Lowest/Best Bidder: Jani-King of Chattanooga
7610 Hamilton Park Drive, Suites 3 & 4
Chattanooga, TN 37421

Regarding PO551823, Councilman Gilbert inquired about what Lee Smith would be providing to the police cars. In response, Ms. Woodward read the line items in the contract. **On motion of Vice-Chairman Henderson** and seconded by Councilman Ledford, all purchases were approved.

ACTION: ALL PURCHASES APPROVED

OTHER BUSINESS:

Certificate of Compliance

Attorney Noblett requested approval of certifications for new grocery stores wishing to sell wine:

- **Aldi, Inc. (Tennessee) d/b/a Aldi #90, 2020 Gunbarrel Road (District 4)**
- **Ria Group, Inc. d/b/a Ria’s Mart, 203 E. Main Street (District 8)**

As requested, each certificate was signed by five councilpersons during this open meeting.

National Night Out

Chairman Oglesby announced that next week’s Council meeting on October 1, 2019 will start at 4:00 p.m. to give councilpersons a chance to attend the National Night Out (NNO) celebrations within the districts. He announced the kickoff event, hosted by the Clifton Hills Improvement Committee, at 3300 Brannon Avenue at 5:30 p.m. He also read the full list of NNO events taking place on October 1 (*see attached list*).

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 will meet next week after the 3:00 p.m. Agenda Session.

Public Safety Committee
Councilman Smith
(No report)

Public Works and Transportation Committee
Councilman Mitchell reported:

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

Youth and Family Development Committee
(Councilwoman Coonrod not present)

Legislative Committee
Vice-Chairman Henderson
(No report)

**RECOGNITION OF PERSONS WISHING TO ADDRESS COUNCIL
(Non-Agenda Matters)* - URL: <https://youtu.be/m3fCmGudP-8?t=1112>**

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, District or City:	Primary Topics:
• Marie Mott - Chattanooga	Lack of Public Involvement re: Nippon Paint at Tubman Site
• Ezra Robinson – District 6	YFD - OFE Outreach Program & Specialists

**Editor's Note – As of September 24, 2019, a new format is being applied to the Non-Agenda Matters of the Council meeting minutes.*

ADJOURNMENT

On motion of Vice-Chairman Henderson, Chairman Oglesby adjourned the meeting of the Chattanooga City Council until Tuesday, October 1, 2019, at 4:00 p.m.

CHAIRMAN

CLERK OF COUNCIL

*Attachment:
List of National Night Out Events*

GROUPS	LOCATION	TIME	ELEMENTS
KICK OFF in BAKER SOUTH Clifton Hills Improvement Committee (host) East Lake Neighborhood Association	3300 Brannon Ave.	5:30 - 8:30 p.m.	Food, entertainment, fire truck
ADAM NORTH Fairfax/Bagwell Neighborhood Associations	Brooks Memorial UMC 1543 Mercer St.	5:30 - 8:00 p.m.	Food, music, door prizes
MLK Neighborhood Association	Ted Bryant Park (corner of 10th St. & Fairview)	5:30 - 7:30 p.m.	Party with a purpose!
ADAM SOUTH Community Association of Historic St. Elmo	St. Elmo Ave. alongside 1885 Grill	6:00 - 9:00 p.m.	Food, fall activities, Corgi parade
BAKER NORTH Avondale/Wheeler Ave. (host), Orchard Knob Riverside Area, Historic Glenwood, Lincoln Park/Green Spaces, Churchville Neighborhood Associations	Diagnostic Center parking lot 500 E. 3rd St.	6:00 - 9:00 p.m.	Food, entertainment, vendors
BAKER SOUTH Historical Organization of Ferger Place	1725 E. 17th St. (cut-thru street between Morningside & Eveningside Drives)	6:00 - 9:00 p.m.	Food, fellowship, "dip-off" contest for best dip in the neighborhood
CHARLIE NORTH Lake Hills Neighborhood Association	Lake Hills Park 4395 Bellview	6:00 - 8:00 p.m.	Food, fellowship, membership drive
Shepherd Community Action Council	Shepherd Recreation Center 2124 Shepherd Rd.	6:00 - 8:00 p.m.	Music, games, program
CHARLIE SOUTH North Brainerd Council Blitmore Neighborhood Association Forrest Hill Neighborhood Association Foxwood Heights Neighborhood Shawnee Hills Mento Park Woodmore Neighborhood Association Indian Hills Eastdale Neighborhood Association Dalewood Heights North Town Forest	Brainerd YFD Center 1010 North Moore Rd.	12:00 - 7:00 p.m.	Food, games, membership drive, community health by Cigna

ABOUT NATIONAL NIGHT OUT

National Night Out was established in 1984 with funding from the Bureau of Justice Assistance (BJA), U.S. Department of Justice. The program was developed as a crime prevention initiative that emphasizes building a partnership between the police and the community. National Night Out takes place in more than 16,000 communities throughout the country. Many police departments host events in August. The first Tuesday in October is an alternative date the National Association of Town Watch - the organization that developed the National Night Out campaign - set for events.

2 attachments



NNO1012019.PNG
51K

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