



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

COUNCIL MEETING MINUTES

January 7, 2025
3:30 PM

CALL TO ORDER

Council Chairman Chip Henderson called the business meeting to order at 3:30 p.m. A quorum was present that also included Councilpersons Vice Chair Jenny Hill, Ken Smith, Darrin Ledford, Isiah Hester, Marvebee Noel, and Raquetta Dotley. Councilwoman Demetrus Coonrod joined at 3:31 p.m.

[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: Jermaine Freeman, Chief of Staff

Regional Planning: Karen Rennich, Deputy Administrator

Economic Development: Charita Allen, Senior Advisor

Community Development: Carol Hunter, Administrator

Finance: Weston Porter, Deputy Administrator Finance

Council Office: Kristal Becker, Administrative Assistant; Nicole Gwyn, Clerk to Council

Chattanooga Chamber: Adam Meyers, Vice President, Economic Development

Novonix: Darcy MacDougald, Chief Operating Officer

PLEDGE OF ALLEGIANCE

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

APPROVAL OF LAST MINUTES

On motion of Councilman Ledford and seconded by Councilwoman Dotley, the minutes of the last meeting (December 17, 2024) were approved as published.

DISCUSSION AGENDA

OTHER BUSINESS

Chairman Henderson appointed Councilman Smith as Chair of the Budget & Finance Committee and requested to schedule a Budget & Finance Committee meeting for next Tuesday, January 14, 2025. Chairman Henderson also talked about filling the district 6 seat and announced the proposed timeline to submit resumes and letters of interest to fill in the vacancy until April for the swearing in.

ORDINANCES – FIRST READING:

Agenda Item VIII(a) – Council Office (Relative to Mass Violence Ordinance)

Councilwoman Vice Chair Hill posed inquiries about the language in the ordinance. Mr. Noblett expounded on the provision and its changes in the adoption process. Councilwoman Coonrod weighed in on the matter and solicited guidance on the appropriate contact to promptly redress the issue. Councilwoman Noel voiced reservations about the requirement that Community Center Managers attend supplemental training on the management of potential violence and associated courses of action. Ms. Hunter apprised the Council of the meetings that had already been conducted and upcoming meetings with Community Center Managers. Mr. Freeman addressed the Council and put forth a proposal that the Mayor's staff ensure Community Center Management attends the upcoming meetings. [View full conversation [here](#).] Upon no further comments or questions, the issue was closed.

Agenda Item VIII(b) – Public Works – Case No. MR-2024-0156

Councilwoman Vice Chair Hill asked for the item to be deferred two weeks until January 21, 2025. Upon no further comments or questions, the issue was closed.

RESOLUTIONS:

Agenda Item IX(j) – Finance (Relative to Arbitrage Rebate Installment)

Councilman Ledford asked for clarification about the fifth-year rebate computation that does not come from earnings that exceed the restrictions set by the IRS. He asked Mr. Porter to elaborate. Mr. Porter explained that due to the COVID-19 pandemic, when they were unable to spend the money, the IRS set restrictions on tax-exempt bonds. He then explained the return on investment. [View full conversation [here](#).] Upon no further comments or questions, the issue was closed.

Agenda Item IX(w) – Office of Community Health (Relative to First Baptist Care agreement)

Mr. Freeman asked the item to be withdrawn due to grant not being received. Upon no further comments or questions, the issue was closed.

PROCEDURAL NOTE: Chairman Henderson yielded control of the meeting to Councilwoman Coonrod for the Economic Development Committee.

ECONOMIC DEVELOPMENT COMMITTEE

CALL TO ORDER: Councilwoman Coonrod, Committee Chair, called the Economic Development Committee to order at 4:05 p.m., with a quorum of seven present. [View the committee [here](#).]

MINUTE APPROVAL: On motion of Councilman Smith and second by Councilwoman Dotley, the minutes of the last Economic Development Committee meeting (September 26, 2024) were approved as published.

Adopt Pilot Policies Presentation By: Charita Allen

Ms. Allen's presentation focused on adopting pilot policies, an economic development tool that draws new tax revenue into the economy and is also known as payment in lieu of taxes. [View the full presentation [here](#).] Her presentation included information on the following:

- Formal Policies
- Steward Public Resources
- Improve Transparency
- Increase Chattanooga's Competitive Position
- Clear & predictable processes
- Evaluation Matrix
- Minimum requirements
- Target Industries

Discussion ensued. Chairman Henderson requested that an annual report be written into the PILOT. He requested that it be presented in an open meeting. Vice Chair Hill requested further details regarding the one-person household area median income, the definition for an "exceptional corporate steward," the community benefits commitment, and the apprenticeship program. Councilman Ledford asked about a "transactional PILOT"; Ms. Rennich complied. Further discussion ensued about the number of public hearings. Upon no further comments or questions, this presentation was closed.

Novonix PILOT Agreement

Mr. Meyers (Chattanooga Chamber) introduced Mr. McDougal of Novonix, who gave a presentation [available for viewing [here](#)] that included information on the following:

- Expansion Overview
- PILOT Request
- Community Benefits
- Project Impact Matrix
- Tax Phase In (estimates)
- Potential Phase II Expansion

Discussion ensued, with questions on the following:

- Filling jobs with city and county employees (Henderson)
- When Lookout Valley PILOT runs out (Henderson)
- Developing talent in underserved areas and community centers (Henderson)
- Ability to pivot or expand (Hill)
- Other markets (Hill)
- How to diversify (Hill)
- Prioritizing local employees (Coonrod)
- Types of positions that will be available (Coonrod)
- Re-entry personnel (Coonrod)
- Environmental impact (Coonrod)

Councilpersons Hester and Ledford commended Mr. Meyers on their good faith efforts. Councilman Ledford advised that he will follow-up with Ms. Allen on the minimum jobs requirements. Upon no further comments or questions, this presentation was closed.

PARKS & PUBLIC WORKS COMMITTEE

CALL TO ORDER: Councilman Hester, Committee Chair, called the Parks and Public Works Committee to order at 4:19 p.m., with a quorum of eight present. [View the committee [here.](#)]

MINUTE APPROVAL: On motion of Chairman Henderson and seconded by Councilwoman Dotley, the minutes of the last meeting (December 10, 2024) were approved as published.

Councilman Hester instructed the Clerk to read the first readings and resolutions on the committee agenda. Upon no comments or questions from Council, the issues were closed.

NEXT WEEK'S AGENDA: JANUARY 14, 2025

The Clerk read one resolution under Public Works. Upon no questions or comments, the issue was closed.

PROCEDURAL NOTE: Councilman Hester adjourned the Parks & Public Works Committee at 4:21 p.m. and yielded control of the meeting to Councilman Ledford for Planning & Zoning Committee.

PLANNING & ZONING COMMITTEE

CALL TO ORDER: Councilman Ledford, Committee Chair, called the Planning & Zoning Committee to order at 4:24 p.m., with a quorum of eight present. [View the committee [here.](#)]

MINUTE APPROVAL: On motion of Councilman Hester and seconded by Councilman Smith, the minutes of the last meeting (December 3, 2024) were approved as published.

Councilman Ledford advised that alternate version language for nine cases had been submitted by the Attorney for rezoning matters in transition and asked Ms. Rennich (Regional Planning) to explain those cases that were transitioning from the old rezoning code to the new code.

NEXT WEEK'S AGENDA: JANUARY 14, 2025

Agenda Item IX(b) – Case No. 2024-0202

Ms. Rennich gave a presentation that included information on the case summary, surrounding land use, and recommendations. Upon no further questions or comments, the issue was closed.

Agenda Item IX(c) – Case No. 2024-0208

Ms. Rennich gave a presentation that included the case summary, surrounding land use, photos, and recommendations. She noted that Opposition was present at the Planning Commission. Vice Chair Hill advised that there has been a community meeting set on this Thursday, January 9, at 5:30 p.m. at Stone Cup Café. She asked Ms. Rennich to let her know if this rezoning allows guest houses or hotels; Ms. Rennich agreed. Upon no further questions or comments, the issue was closed.

Agenda Item IX(g) – Case No. 2024-0196

Ms. Rennich discussed the concerns of the Opposition regarding the curb cuts on Wilkesview Drive. Councilman Hester advised that he hadn't been aware of any Opposition until now but plans to speak with the community about their concerns. Ms. Rennich agreed to work offline with Councilman Hester. Upon no further questions or comments, the issue was closed.

Agenda Item IX(l) – Case No. 2024-0192

Ms. Rennich gave a presentation that included the case summary, history, surrounding land use, and recommendations. Mr. Ledford advised that the "use" of the property was a main concern for the Opposition. Ms. Rennich clarified the scale of the proposed use. Upon no further questions or comments, the issue was closed.

Agenda Item IX(i) – Case No. 2024-0195

Councilwoman Dotley asked Ms. Rennich to read the conditions of this rezoning. Upon no further questions or comments, the issue was closed.

Agenda Item IX(i) – Case No. 2024-0197

Councilwoman Noel informed the Council that she hadn't heard from the Applicant in this case. Ms. Rennich offered to contact the Applicant and encourage them to contact Councilwoman Noel.

Agenda Item IX(f) – Case No. 2024-0193

Councilman Hester asked Ms. Rennich to explain the Planning Commission recommendation regarding this rezoning for a mixed-use unit. Upon no further questions or comments, the issue was closed.

PROCEDURAL NOTE: Councilman Ledford adjourned the Planning & Zoning Committee at 5:50 p.m. and, with Chairman Henderson's approval, recessed the business meeting until 6:15 p.m.

MEETING RECONVENED

Chairman Henderson reconvened the meeting at 6:15 p.m. A quorum as present that also included Vice Chair Hill and Councilpersons Smith, Ledford, Hester, Dotley, Noel, and Coonrod. Attorney Noblett and Ms. Gwyn were also present.

ORDER OF BUSINESS

ORDINANCES – FINAL READING: (NONE)

ORDINANCES – FIRST READING:

VERSION #6

ORDINANCE #14183

AN ORDINANCE AMENDING CHATTANOOGA CITY CODE, PART II, CHAPTER 25, SECTION 25-40, THREAT OF MASS VIOLENCE ON CITY OWNED PROPERTY OR AT CITY PROPERTY RELATED ACTIVITIES.

Chairman Henderson confirmed that the Alternate Version of this ordinance had not been added to the agenda yet. Therefore, Attorney Noblett advised amending it to include the changes previously discussed for the Alternate Version. **Councilwoman Coonrod moved** to approve with the intent to amend. Councilman Smith seconded. Councilwoman Coonrod asked Attorney Noblett to read the changes that had been made in the Alternate Version. He advised that Section C-1 of Version 5 of the ordinance had been amended as follows: *“Any person who has knowledge of a threat of mass violence on city owned property or at a city property related activity shall report the threat immediately to emergency personnel with jurisdiction in the City.* **Councilwoman Coonrod moved** to amend with the changes read by the attorney. Councilman Smith seconded. The motion carried. **Councilwoman Coonrod moved** to approve as amended. Councilman Smith seconded. The motion carried, with Councilwoman Dotley abstaining.

ACTION: AMENDED; VERSION 6 PASSED ON FIRST READING

MR-2024-0156
Chattanooga Engineering Group
District No. 2

Agenda Item VIII(b):

AN ORDINANCE CLOSING AND ABANDONING THE UNOPENED RIGHT-OF-WAY IN THE 300 BLOCK OF ANN STREET, AS DETAILED ON THE ATTACHED MAPS.

Vice Chair Hill moved to defer to January 21, 2025. Councilman Ledford seconded. The motion carried.

ACTION: DEFERRED TO JANUARY 21, 2025

MR-2024-0150
Center for Sports Medicine and Orthopedics c/o Becky Farmer
Planning Commission Version
District No. 6

On motion of Councilman Ledford and seconded by Councilwoman Dotley,

ORDINANCE #14184

AN ORDINANCE CLOSING AND ABANDONING THE UNOPENED RIGHT-OF-WAY IN THE 7400 BLOCK OF SONIA LANE, AS DETAILED ON THE ATTACHED MAPS, SUBJECT TO CERTAIN CONDITIONS.

The motion carried.

ACTION: PASSED ON FIRST READING

RESOLUTIONS:

On motion of Councilwoman Coonrod and seconded by Councilwoman Dotley,

RESOLUTION #32354

A RESOLUTION TO CONFIRM THE APPOINTMENT OF WILLIAM BULLS, III TO THE (OLD) SPORTS AUTHORITY BOARD FOR DISTRICT 9, WITH A TERM BEGINNING ON JANUARY 8, 2025, AND ENDING ON JANUARY 7, 2031.

Chairman Henderson had a question earlier about William Bulls and whether it was the William Bulls II or William Bulls III. Mr. Anderson (Mayor’s Office) advised this would be William Bulls III. Upon no further questions, the motion carried.

ACTION: ADOPTED

On motion of Councilman Smith and seconded by Councilman Ledford,

RESOLUTION #32355

A RESOLUTION RENAMING THE FAMILY JUSTICE CENTER TO THE “DR. CAROL B. BERZ FAMILY JUSTICE CENTER”.

The motion carried.

ACTION: ADOPTED

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

RESOLUTION #32356

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A DONATION AGREEMENT WITH THE TRUST FOR PUBLIC LAND, IN SUBSTANTIALLY THE FORM ATTACHED, TO ACCEPT THE DONATION OF TAX MAP NO. 128P-P-001 ON GROVE STREET IN DISTRICT 5; TAX MAP NO. 128P-P-002 ON MOON STREET IN DISTRICT 5; TAX MAP NO. 128I-F-001 ON RIDGECREST DRIVE IN DISTRICT 9; TAX MAP NO. 128P-H-001 ON WHEELER AVENUE IN DISTRICT 9; AND TAX MAP NO. 168C-B-017 ON WESTSIDE DRIVE IN DISTRICT 9, AND TO EXECUTE ALL DOCUMENTS REQUIRED TO COMPLETE THE TRANSACTION AND WITH THE INTENT OF THE PARCELS TO BECOME A PART OF THE CITY’S GROWING URBAN ECOLOGY PRESERVE SYSTEM WITH THE EXECUTION OF THE DECLARATION OF RESTRICTIVE COVENANTS.

RESOLUTION #32357

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A FIRST AGREEMENT TO EXERCISE OPTION TO RENEW WITH THE HAMILTON COUNTY, TENNESSEE, BOARD OF EDUCATION, IN SUBSTANTIALLY THE FORM ATTACHED, FOR USE OF A PORTION OF TAX PARCEL NO. 168I-C-032, FOR THE CONTINUED OPERATION OF THE CEDAR HILL HEAD START/EARLY HEAD START PROGRAM AT 4701 DIVINE AVENUE FOR AN ADDITIONAL TERM OF ONE (1) YEAR THROUGH DECEMBER 31, 2025, FOR THE AMOUNT OF ONE DOLLAR (\$1.00).

RESOLUTION #32358

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO AWARD UP TO \$195,000.00 IN HOME FUNDS TO CHATTANOOGA COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (CCHDO), TO CONSTRUCT A HOUSE AT 724 N. HIGHLAND PARK AVENUE, FOR AFFORDABLE HOMEOWNERSHIP.

RESOLUTION #32359

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO AWARD UP TO \$195,000.00 IN HOME FUNDS TO CHATTANOOGA COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (CCHDO), TO CONSTRUCT A HOUSE AT 729 N. HIGHLAND PARK AVENUE, FOR AFFORDABLE HOMEOWNERSHIP.

RESOLUTION #32360

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A FIRST AGREEMENT TO EXERCISE OPTION TO RENEW WITH THE HAMILTON COUNTY, TENNESSEE, BOARD OF EDUCATION, IN SUBSTANTIALLY THE FORM ATTACHED, FOR THE USE OF TAX PARCEL NOS. 136L-M-002, 136L-M-005, AND 136L-M-006, FOR THE CONTINUED OPERATION OF THE AVONDALE HEAD START/EARLY HEAD START PROGRAM AT 2302 OCOEE STREET FOR AN ADDITIONAL TERM OF ONE (1) YEAR, THROUGH DECEMBER 31, 2025, FOR THE AMOUNT OF ONE DOLLAR (\$1.00).

RESOLUTION #32361

A RESOLUTION TO AMEND RESOLUTION NO. 32222 TO INCREASE THE GRANT AMOUNT FOR EMERGENCY RENTAL ASSISTANCE AND EVICTION PREVENTION PROGRAM (ERA-EPP) FUNDS FROM THE TENNESSEE HOUSING DEVELOPMENT AGENCY (THDA) TO BE USED FOR RAPID RE-HOUSING AND HOMELESSNESS PREVENTION ACTIVITIES FROM \$929,600.00 TO A TOTAL AMOUNT OF \$1,140,000.00.

RESOLUTION #32362

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A FIRST AGREEMENT TO EXERCISE OPTION TO RENEW WITH THE HAMILTON COUNTY, TENNESSEE, BOARD OF EDUCATION, IN SUBSTANTIALLY THE FORM ATTACHED, FOR USE OF A PORTION OF TAX PARCEL NO. 066M-D-014, FOR THE CONTINUED OPERATION OF THE DAISY HEAD START/EARLY HEAD START PROGRAM AT 9517 W. RIDGE TRAIL ROAD IN SODDY DAISY, TN, FOR AN ADDITIONAL TERM OF ONE (1) YEAR, THROUGH DECEMBER 31, 2025, FOR THE AMOUNT OF ONE DOLLAR (\$1.00).

Councilwoman Dotley moved to approve the seven resolutions. Councilwoman Noel seconded. The motion carried.

ACTION: RESOLUTIONS 32356 – 32362 ADOPTED

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

RESOLUTION #32363

A RESOLUTION AUTHORIZING THE CITY FINANCE OFFICER TO PROCESS AN ARBITRAGE REBATE INSTALLMENT PAYMENT TO THE U.S. TREASURY, INTERNAL REVENUE SERVICE, FOR THE FIFTH YEAR REBATE COMPUTATION PERIOD OF NOVEMBER 25, 2019, THROUGH OCTOBER 24, 2024, IN ACCORDANCE WITH A REVIEW AND CALCULATIONS BY ARBITRAGE COMPLIANCE SPECIALIST, INC. RELATING TO THE GENERAL OBLIGATION BONDS, SERIES 2019A AND REFUNDING BONDS, SERIES 2019B, TO BE PAID ON OR BEFORE DECEMBER 19, 2024, IN THE AMOUNT OF \$524,095.49.

The motion carried.

ACTION: ADOPTED

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

RESOLUTION #32364

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE IN CONNECTION WITH THE CITY OF CHATTANOOGA BEING SELECTED TO PARTICIPATE IN THE BLOOMBERG AMERICAN SUSTAINABLE CITY (“BASC”) INITIATIVE, TO ACCEPT A SUB-AWARD FROM THE BASC INITIATIVE AND TO ENTER INTO A SUB-AWARD AGREEMENT, IN SUBSTANTIALLY THE FORM ATTACHED, WITH JOHNS HOPKINS UNIVERSITY TO BE USED FOR ELIGIBLE EXPENSES TO SUPPORT THE WORK OF CHATTANOOGA’S BASC INNOVATION TEAM (“I-TEAM), FOR AN AMOUNT NOT TO EXCEED \$120,000.00, WITH NO CITY OF CHATTANOOGA MATCH.

RESOLUTION #32365

A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF JOHN CAVETT TO THE HISTORIC ZONING COMMISSION FOR A TERM BEGINNING ON JANUARY 8, 2025, AND ENDING ON JANUARY 7, 2030.

RESOLUTION #32366

A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF BROOKE SATTERFIELD TO THE HAMILTON COUNTY BOARD OF EQUALIZATION FOR A TERM BEGINNING ON JANUARY 8, 2025, AND ENDING ON JANUARY 7, 2027.

RESOLUTION #32367

A RESOLUTION CONFIRMING THE MAYOR'S REAPPOINTMENT OF PAUL NORMAN JUDD TO THE BOARD OF PLUMBING EXAMINERS FOR A TERM BEGINNING ON OCTOBER 19, 2024, AND ENDING ON OCTOBER 18, 2026.

RESOLUTION #32368

A RESOLUTION CONFIRMING THE MAYOR'S REAPPOINTMENT OF PAUL NORMAN JUDD TO THE BOARD OF GAS EXAMINERS FOR A TERM BEGINNING ON OCTOBER 19, 2024, AND ENDING ON OCTOBER 18, 2026.

RESOLUTION #32369

A RESOLUTION CONFIRMING THE MAYOR'S REAPPOINTMENT OF MICHAEL WEBB TO THE BOARD OF PLUMBING EXAMINERS FOR A TERM BEGINNING ON OCTOBER 19, 2024, AND ENDING ON OCTOBER 18, 2026.

RESOLUTION #32370

A RESOLUTION CONFIRMING THE MAYOR'S REAPPOINTMENT OF LAUREN DUNN TO THE CONSTRUCTION BOARD OF ADJUSTMENT AND APPEALS FOR A TERM BEGINNING ON JANUARY 8, 2025, AND ENDING ON JANUARY 7, 2029.

RESOLUTION #32371

A RESOLUTION CONFIRMING THE MAYOR'S REAPPOINTMENT OF MARION QUARLES TO THE BOARD OF PLUMBING EXAMINERS FOR A TERM BEGINNING ON OCTOBER 19, 2024, AND ENDING ON OCTOBER 18, 2026.

RESOLUTION #32372

A RESOLUTION CONFIRMING THE MAYOR'S REAPPOINTMENT OF MARION QUARLES TO THE BOARD OF GAS EXAMINERS FOR A TERM BEGINNING ON OCTOBER 19, 2024, AND ENDING ON OCTOBER 18, 2026.

Vice Chair Hill moved to approve the nine resolutions. Councilwoman Coonrod seconded. The motion carried.

ACTION: RESOLUTIONS 32364 – 32372 ADOPTED

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

RESOLUTION #32373

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT PUBLIC WORKS TO AWARD CONTRACT NO. R-22-014-201, SUMMIT OF SOFTBALL CONCESSION STANDS VENTILATION, TO J. BRENNON CONSTRUCTION, INC., OF ROCKY FACE, GA, IN THE AMOUNT OF \$377,285.93, WITH A CONTINGENCY IN THE AMOUNT OF \$18,864.30, FOR A TOTAL AMOUNT OF \$396,150.23.

RESOLUTION #32374

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO AWARD CONTRACT D-24-004-201, ECONOMIC DEVELOPMENT OFFICE IMPROVEMENTS, TO BOLT BUILDERS, LLC, OF LOOKOUT MOUNTAIN, TN, IN THE AMOUNT OF \$61,081.00, WITH A CONTINGENCY IN THE AMOUNT OF \$6,100.00, FOR A TOTAL AMOUNT OF \$67,181.00.

RESOLUTION #32375

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE WASTEWATER DEPARTMENT TO EXTEND AND INCREASE BLANKET CONTRACT NO. W-20-010-201, PAVING AND CONCRETE REPAIR OR REPLACEMENT, WITH TNT CONCRETE, LLC, OF CALHOUN, TN, FOR AN ADDITIONAL THREE (3) MONTHS AND INCREASE THE CONTRACT AMOUNT FROM \$2.5 MILLION TO \$3.1 MILLION, REPRESENTING A TOTAL INCREASE OF \$600,000.00.

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

ACTION: RESOLUTIONS 32373 – 32375 ADOPTED

Agenda Item IX(w):

A RESOLUTION AUTHORIZING THE OFFICE OF COMMUNITY HEALTH TO ENTER INTO A SUBRECIPIENT AGREEMENT WITH (1) FIRST BAPTIST CARES, FOR AN AMOUNT NOT TO EXCEED \$10,000.00; (2) THE BETHLEHEM CENTER, FOR AN AMOUNT NOT TO EXCEED \$5,000.00; AND THE NET RESOURCE FOUNDATION, FOR AN AMOUNT NOT TO EXCEED \$5,000.00, THROUGH THE YOUTH AND COMMUNITY VIOLENCE PREVENTION ACTION TEAMS (YPAT) GRANT FROM THE NATIONAL ASSOCIATION OF CITY AND COUNTY HEALTH ORGANIZATIONS, TO LEVERAGE MULTISECTOR PARTNERSHIPS TO ENHANCE EXISTING VIOLENCE PREVENTION EFFORTS IN SELECTED COMMUNITIES, FOR A TOTAL AMOUNT OF \$20,000.00.

Vice Chair Hill moved to withdraw. Councilman Ledford seconded. The motion carried.

ACTION: WITHDRAWN

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

RESOLUTION #32377

A RESOLUTION AUTHORIZING THE OFFICE OF COMMUNITY HEALTH TO ENTER INTO A SUBRECIPIENT AGREEMENT WITH (1) UTC, FOR AN AMOUNT NOT TO EXCEED \$245,429.00; (2) URBAN COLLECTIVE, FOR AN AMOUNT NOT TO EXCEED \$30,000.00; PPCH, FOR AN AMOUNT NOT TO EXCEED \$30,000.00; CAD, FOR AN AMOUNT NOT TO EXCEED \$30,000.00; AND PEAK, FOR AN AMOUNT NOT TO EXCEED \$21,000.00 THROUGH THE BJA FY24 OFFICE OF JUSTICE PROGRAMS GRANT TO BRING STAKEHOLDERS TOGETHER TO STRENGTHEN COMMUNITY SAFETY, ADDRESS YOUTH/YOUNG ADULT GANG VIOLENCE, AND DETER SHOOTINGS THROUGH COMPREHENSIVE RESPONSE PROGRAMMING WITH OUR VIOLENCE INTERRUPTION PROGRAM IN HIGH CRIME, HIGH RISK AREAS IN CHATTANOOGA, FOR A TOTAL AMOUNT OF \$356,429.00.

RESOLUTION #32378

A RESOLUTION AUTHORIZING THE CITY TO APPLY FOR, AND IF AWARDED, ACCEPT AN ENVIRONMENTAL PROTECTION AGENCY (EPA) REDUCING DIESEL EMISSIONS FOR A HEALTHIER TENNESSEE (RDE4HT) GRANT ADMINISTERED BY THE EAST TENNESSEE CLEAN FUELS COALITION (ETCFC) ON BEHALF OF THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION (TDEC), AND IS ALLOCATED UNDER THE DIESEL EMISSIONS REDUCTION ACT (DERA), FOR AN AMOUNT NOT TO EXCEED \$255,000.00, WITH A COST SHARE NOT TO EXCEED \$1,320,000.00.

[Councilman Hester momentarily left, then returned to the meeting.]

Vice Chair Hill moved to approve the two resolutions. Councilwoman Dotley seconded. Councilwoman Coonrod questioned Mr. Freeman (Mayor's Office) about what the Office of Community Health vendors are doing to prevent youth/young adult gang violence. Discussion ensued. After which, Mr. Freeman asked to circle back to Councilwoman Coonrod on any remaining questions about the organizations. The motion carried.

ACTION: RESOLUTIONS 32376 & 32377 ADOPTED

DEPARTMENTAL REPORTS:

Recommended New Purchases

Ms. Talley (Purchasing) recommended the following new purchases for Council consideration:

PUR140750 Fleet Management Division, Public Works	\$312,073.00
Wood & Recycling Yard Above Ground Tank	
Fuel Island Installation	
Lowest/Best Bidder: Blue1 Energy Equipment	
3040 White Horse Road	
Greenville, SC 29661	

PA100690 Fleet Management Division, Public Works \$200,000.00
 Service Repairs & Parts for All Medium and Heavy Duty Vehicles
 Lowest/Best Bidder: Lee-Smith Inc
 2600 8th Avenue
 Chattanooga, TN 37407

PA100192 Technology Services \$2,000,000.00
 Traffic Signal Parts & Services
 Lowest/Best Bidder: Temple Inc
 P.O. Box 2066
 Decatur, AL 35602

Vice Chair Hill moved to approve. Councilman Ledfordz seconded. The motion carried.

ACTION: ALL NEW PURCHASES APPROVED

Renewals (1)

Ms. Talley also reported the following contract for renewal:

DEPARTMENT	ITEM DESCRIPTION	SUPPLIER LOWEST/BEST BIDDER	SUMMARY	FUND NAME	ANNUAL COST ESTIMATE	DOCUMENTATION LINK
Wastewater	Sewer Video & Sonar Inspection Services	Amtec Surveying Inc. 3355 Lenox Rd Ste 750 Atlanta, GA 30326	Final Renewal		\$765,000.00	560256

[No Council action was required for this report.]

COMMITTEE REPORTS:

Affordable Housing Committee

Vice Chair Hill reported:

- The committee will meet next week (January 14) for an introduction and presentation on Invest Chattanooga.

Budget and Finance Committee

Councilman Smith reported:

- The committee will meet next week for a finance report.

Economic Development Committee

Councilwoman Coonrod reported:

- The committee met today to hear a two presentations: (1) Updates on the PILOT program and (2) Novonix PILOT agreement.

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:

- The committee met today to review all planning and zoning items.

Parks and Public Works

Councilman Hester reported:

- The committee met today.

Public Safety Committee

Councilwoman Dotley (No report)

Department Report

Vice Chair Hill announced that the Chattanooga Police Department will give a department report next week regarding traffic on I-24.

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, Chairman Henderson recognized the following persons:

Speaker Name	District No.	Primary Topics:
J.R. Hudson	3	Issues regarding city employees showing up without prior notification to construct a new cul de sac on Ridgeview Circle that will encroach on their property. <ul style="list-style-type: none"> ○ Councilman Smith will receive the documentation from the speaker after the meeting.
Monty Bell	(N/A)	Spoke on court litigation and comments on various government employees
Helen Burns Sharp	7	Spoke on the PILOT program and the proposed Novonix PILOT agreement

<u>Janice Gooden</u>	8	Spoke on the PILOT program
<u>Patrick Sharpley</u>	(N/A)	Spoke on local recruitment for the proposed PILOT

ADJOURNMENT

On motion of Vice Chair Hill, Chairman Henderson adjourned the meeting of the Chattanooga City Council until next Tuesday, January 14, 2025, at 3:30 p.m.

COUNCIL CHAIR

CLERK OF COUNCIL