



City Council Building
Chattanooga, Tennessee
COUNCIL MEETING MINUTES
June 12, 2018
6:00 PM

CALL TO ORDER

Council Chairman Ken Smith called the meeting to order with Vice-Chairman Erskine Oglesby and Councilpersons Carol Berz, Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Chip Henderson, Darrin Ledford and Jerry Mitchell. Wade Hinton, City Attorney, and Nicole Gwyn, Council Clerk, were also present.

PLEDGE OF ALLEGIANCE

Councilman Gilbert led the Assembly in the Pledge of Allegiance and invited Pastor A.J. Holman of Bethel AME Church to give the invocation.

APPROVAL OF LAST MINUTES

On motion of Councilman Gilbert and seconded by Councilman Ledford, the minutes of the last meeting (June 5, 2018) were approved as published.

SPECIAL PRESENTATION

Vice-Chairman Oglesby presented two proclamations, one of which he read in the open meeting, to Navy Rear Admiral Paul D. Pearigen, who was in town for Navy Week in Chattanooga, June 11-17, 2018. *[See attached proclamation.]* Admiral Pearigen expressed his thanks, informed the Assembly about the purpose of Navy Week and spoke about the Navy Week activities happening around town.

PUBLIC HEARING - FY19 BUDGET

Chairman Smith turned over the meeting to Councilwoman Berz, Chair of the Budget and Finance Committee, to chair the public hearing on the FY19 Budget. She informed the Assembly the each person would be given three (3) minutes to speak. After which, she recognized the following persons:

- **Ed Gravitt** (Cloverdale Dr./District 3) – He recommended closing the North River Civic Center and moving all civic organizations and activities to the Hixson Community Center.

- **Bruce Stuart** (Walnut St./District 7) - Regarding Walnut Street Bridge lighting project, he would like to see the “casino lighting” removed from the proposal.
- **Franklin McCallie** (Read Ave./District 7) - Regarding the Walnut Street Bridge lighting project, he spoke on how many citizens would rather see the use of the hotel-motel funds on infrastructure. Mr. McCallie’s statements that were submitted for the record [see the attached].
- **Garnet Chapin** (District 1) - Regarding Walnut Street Bridge lighting project, he was concerned that the Friends of Walnut Street Bridge and others had not been brought into the discussion about the lighting.
- **Christopher Dahl** (District 9) – He opposes increasing stormwater fees because it places a hardship on residents.
- **James Havron** (District 1) – Regarding Walnut Street Bridge lighting project, he believes the lighting would be a mistake by placing “peacock feathers on an eagle.”
- **Jerry Jones** (Celestial Lane/District 1) - Regarding bridge lighting project, he believes lighting does not need to be such expensive quality, and regarding water quality, he believes the rates for water will eventually become too expensive for many citizens.
- **Chris Dooley** (Cherry Cove Rd./District 1) – He opposes the increase to the water quality fee and commented on the other water quality increases that citizens have impacted citizens.
- **Brad Rayson** (SEIU 205) – He discussed items that are planned for the upcoming budget, such as a \$1250 min. raise for all making less than \$50,000.00, a \$1250 bonus to Head Start workers, a pay study and the resources to implement that plan.
- **Cora Lanier** (District 9) – She sees kids in her neighborhood looking for things to do who go to YFD centers. She spoke about kids needing structure and proposed that the Council increase funding for YFD centers and programs. She also spoke on YFD employees being equipped to nurture and train children.
- **Charlie Wysong** (Robin Dr./District 4) - He appreciates the wrestling that the Council does with the budget and recommends that people return to a moral code that made this country great.
- **Rick Carpenter** (District 4) – Regarding water quality increases, he advised the Council to get more bang for the buck, work on infrastructure to support everyone and deal with contaminated water. Regarding the bridge lighting, he reminded the Council about the lynching that took place on the bridge.
- **Joe Patton** (District 2) - He recommended budgeting more money for communities, youth programs, transportation and service agencies.
- **Brandon Woodruff** (Oakwood Dr./District 5) - He would rather see money going to workforce development but recommended that if the City proceeds with the bridge lighting project, then it should contract with companies that hire young people.
- **Ronnie Ray** (Pan Gap Rd./District 1) – He recommended a bike tax to support the cost of bike lanes in the city and recommended selling the roundabout in his district to another district.

After all persons had spoken, Councilwoman Berz thanked everyone for their comments and closed the budget hearing at 6:51 p.m. She then turned the regular meeting over to Chairman Smith again.

ORDINANCES – FINAL READING:

On motion of Councilwoman Coonrod and seconded by Councilman Byrd,

ORDINANCE #13319

AN ORDINANCE AMENDING CHATTANOOGA CITY CODE, PART II, CHAPTER 26, SECTIONS 26-26, 26-27, 26-34, AND 26-35, RELATIVE TO FEE CHANGES.

ACTION: APPROVED

ORDINANCES – FIRST READING:

ORDINANCE #13320

AN ORDINANCE PROVIDING FOR AN INTERIM BUDGET AND APPROPRIATING FUNDS FOR THE USUAL AND ORDINARY EXPENSES OF THE CITY GOVERNMENT FOR JULY 1 THROUGH JULY 15, 2018, PENDING THE ADOPTION OF THE 2018-2019 ANNUAL BUDGET.

Councilwoman Berz moved to approve, seconded by Councilwoman Coonrod. In response to an individual who spoke during the budget hearing, Councilwoman Coonrod gave the names of individuals lynched on the bridge—Ed Johnson, Alfred Blunt, Charles Brown and Charles Williams—and asked citizens not be ashamed to say their names and honor them.

Councilman **Mitchell moved** to amend by changing the wording “*July 15*” to “*July 5*.” He was seconded by Vice-Chairman Oglesby. The motion carried upon roll call vote as follows:

Berz	YES	Ledford	NO
Byrd	YES	Mitchell	YES
Coonrod	NO	Oglesby	YES
Gilbert	YES	Smith	NO
Henderson	NO		

YES – Five (5); NO – Four (4)

Upon motion of Councilman Mitchell, the motion carried upon roll call vote was follows:

Oglesby	YES	Gilbert	YES
Mitchell	YES	Coonrod	YES
Ledford	YES	Byrd	YES
Henderson	YES	Berz	YES
Smith	YES		

YES – Nine (9); NO – Zero (0)

ACTION: PASSED AS AMENDED ON FIRST READING

2018-075
Hillocks Farm Land Company, LLC
c/o Duane Horton
Planning Version
District No. 1

On motion of Councilman Henderson and seconded by Councilman Mitchell,

ORDINANCE #13321

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO AMEND CONDITION 2.1 OF SPECIFIC CONDITIONS FOR R-4 ZONING ORDINANCE NO. 12809 OF PREVIOUS CASE NO. 2014-008 ON PART OF PROPERTY LOCATED AT 6100 HIGHWAY 153, MORE PARTICULARLY DESCRIBED HEREIN, SUBJECT TO CERTAIN CONDITIONS.

Councilman Henderson requested a presentation on this item from John Bridger, Executive Director of Regional Planning, to enter the corrected master plan. Mr. Bridger discussed the amended conditions in the Planning version. He also noted that Planning and Staff approved the retitled master site plan submitted by the Applicant, which showed the buffer area labeled as “undisturbed.” He also noted the condition of the R-4 uses. He gave a copy of the master plan to the Clerk for entering in the record of the meeting and noted that the Applicant would submit an electronic version for the second reading.

[Councilwoman Coonrod exited the meeting at this time.]

Chairman Smith allowed the following individuals to speak:

- **Duane Horton** (Applicant) – He thanked Councilman Henderson, Councilman Mitchel and Chairman Smith for creating an environment to work with the community. He indicated that there was no Opposition to this plan because of the assistance of the councilmen and RPA in working with the community. He noted that residents of the community helped put the plan together.
- **Jerry Jones** (Celestial Lane) – He represented the community that helped work on this plan over the years. He called this plan was a good improvement for the community. He does not know of anyone involved with this project over the last six or seven years who is opposed to keeping the buffer or changing to residential. He acknowledged density being greater with a PUD, but does not believe sewers will be a problem. He gave his blessing to the plan.

Councilman Henderson moved to approve the Planning version, seconded by Councilman Mitchell. The motion carried.

ACTION: PASSED ON FIRST READING

2018-077
Hillocks Farm Land Company, LLC
c/o Duane Horton
Planning Version
District No. 1

On motion of Councilman Henderson and seconded by Councilman Mitchell,

ORDINANCE #13322

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 6048 HIGHWAY 153, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO C-2 CONVENIENCE COMMERCIAL ZONE.

ACTION: PASSED ON FIRST READING

2018-078
Hillocks Farm Land Company, LLC
c/o Duane Horton
Planning Version
District No. 1

On motion of Councilman Henderson and seconded by Councilman Mitchell,

ORDINANCE #13323

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 6046 HIGHWAY 153, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO C-2 CONVENIENCE COMMERCIAL ZONE.

ACTION: PASSED ON FIRST READING

2018-079
Hillocks Farm Land Company, LLC
c/o Duane Horton
Planning Version
District No. 1

On motion of Councilman Henderson and seconded by Councilman Mitchell,

ORDINANCE #13324

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 6100 HIGHWAY 153, MORE PARTICULARLY DESCRIBED HEREIN, FROM C-2 CONVENIENCE COMMERCIAL ZONE TO R-4 SPECIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

Councilman Henderson thanked Jerry Jones and Sue in helping put this project together. The motion carried. Mr. Bridger noted that the Planning Version included the Hillock Farm conditions.

ACTION: PASSED ON FIRST READING

2018-052
John Jernigan, Jr.
Planning Version
District No. 2

Agenda Item VII(f):

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 512 TUCKER STREET, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO RZ-1 ZERO LOT LINE RESIDENTIAL ZONE.

Councilman Mitchell informed the Council that the Applicant made a request to withdraw this rezoning case and the next one regarding Tucker Street. Therefore, **Councilman Mitchell moved** to withdraw, seconded by Councilman Ledford. The motion carried.

ACTION: WITHDRAWN

2018-056
John Jernigan, Jr.
Planning Version
District No. 2

Agenda Item VII(g):

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 510 TUCKER STREET, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO RZ-1 ZERO LOT LINE RESIDENTIAL ZONE.

Councilman Mitchell moved to withdraw, seconded by Councilman Ledford. The motion carried.

ACTION: WITHDRAWN

2018-093
Riverton Development Group, LLC
Planning Version
District No. 2

ORDINANCE #13325

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PART OF PROPERTY LOCATED AT 1100 LUPTON DRIVE, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE AND M-1 MANUFACTURING ZONE TO R-1 RESIDENTIAL ZONE, R-4 SPECIAL ZONE, AND UGC URBAN GENERAL COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

Opposition was present. Therefore, a hearing ensued.

On Behalf of the Applicant:

- **Donna Shepherd** – She represented the Riverton Development Group. They met several times with the Fairfax Heights/Bagwell City/Lupton City Neighborhood Association. There was no Opposition at the Planning Commission on this request. She was willing to answer any questions.

On Behalf of the Opposition:

[Councilwoman Berz left the meeting temporarily.]

- **Christopher Dahl** (District 9) – Mr. Dahl informed the Council that this parcel of land, formerly referred to as the BlueCross BlueShield property, has problems with sewage overflow. He noted that the sewage conveyance cut through an area where fish were killed earlier in the year. He also noted that the mill site that was supposed to be cleaned up on this property was half torn down, but contamination has entered the ground from that project as well.

Rebuttal:

- **Mark Mullins** – He represented the neighborhood association and indicated his support of the Riverton project. They've met 4-5 times and appreciate everything done to inform the community. Sewage problems scheduled to start in July. Hazard is creosol that was used to coat the floors at the site. The neighborhood has no problem with this development.

Councilman Mitchell moved to approve, seconded by Councilman Gilbert. The motion carried.

ACTION: PASSED ON FIRST READING

2018-082
Holcomb Family Partners
c/o Tim Holcomb
Planning Version
District No. 3

On motion of Councilman Ledford and seconded by Councilman Henderson,

ORDINANCE #13326

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PART OF PROPERTY LOCATED AT 5513 HIGHWAY 153, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-3 RESIDENTIAL ZONE TO C-2 CONVENIENCE COMMERCIAL ZONE.

Councilman Ledford noted that this item was in Chairman Smith's district before moving the motion. The motion carried.

ACTION: PASSED ON FIRST READING

2018-084
Vanessa E. Moser
Planning Version
District No. 4

On motion of Councilman Ledford and seconded by Councilman Henderson,

ORDINANCE #13327

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 1649 KAMIN ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO A-1 URBAN AGRICULTURAL ZONE.

Councilman Ledford noted again that this item was in Chairman Smith's district before moving the motion. The motion carried.

ACTION: PASSED ON FIRST READING

2018-058
Cynthia Brown
Planning Version
District No. 4

On motion of Councilman Ledford and seconded by Councilman Byrd,

ORDINANCE #13328

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 7724 STANDIFER GAP ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO R-4 SPECIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

Councilman Ledford confirmed with the Applicant, who was present today, was in agreement with the conditions. Upon no further questions, the motion carried.

ACTION: PASSED ON FIRST READING

2018-083
Tom Willumson
Planning Version
District No. 5

On motion of Councilman Gilbert and seconded by Councilman Ledford,

ORDINANCE #13329

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 3951 CROMWELL ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM O-1 OFFICE ZONE TO R-1 RESIDENTIAL ZONE.

[Councilwoman Berz returned the meeting at this time.]

Councilman Gilbert asked the Applicant, Tom Willumson, to tell the Council on why he wanted the change from O-1 to R-1. Contracts have always fallen through due to the O-1 designation. He informed the Council that the property had R-1 residential properties on two sides. He is having trouble selling the property due to the higher taxes as an O-1 property. Upon no further questions, **Councilman Gilbert moved** to approve, seconded by Councilman Ledford. The motion carried.

ACTION: PASSED ON FIRST READING

2018-081
Marvina Baksh
District No. 6

Agenda Item VII(m):

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO LIFT CONDITION NO. 5 OF ORDINANCE NO. 13132 FROM PREVIOUS CASE NO. 2016-165 FROM PROPERTY LOCATED AT 6684 EAST BRAINERD ROAD, MORE PARTICULARLY DESCRIBED HEREIN, SUBJECT TO CERTAIN CONDITIONS.

Councilwoman Berz was hoping that the Applicant would be present since there was consternation over what the Applicant was requesting. Mr. Bridger noted that RPA had sent a letter to the Applicant about the matter coming before the Council, but offered to also have his office call the Applicant to remind them of the case. Therefore, **Councilwoman Berz moved** to defer one (1) month until July 10, 2018. She was seconded by Councilman Byrd. The motion carried.

ACTION: DEFERRED ONE (1) MONTH UNTIL JULY 10, 2018

2018-090
Silverdale Baptist Church
c/o Doug Anderson
Planning Version
District No. 6

On motion of Councilwoman Berz and seconded by Councilman Ledford,

ORDINANCE #13330

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 2916 SILVERDALE ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO C-2 CONVENIENCE COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: PASSED ON FIRST READING

2018-087
Dexter White
Planning Version
District No. 7

On motion of Vice-Chairman Oglesby and seconded by Councilman Byrd,

ORDINANCE #13331

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 432 WEST 24TH STREET, MORE PARTICULARLY DESCRIBED HEREIN, FROM M-1 MANUFACTURING ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE.

ACTION: PASSED ON FIRST READING

On motion of Councilman Ledford and seconded by Councilman Byrd,

ORDINANCE #13332

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, ARTICLE VI, SECTION 38-504, HEIGHT AND AREA EXCEPTIONS AND OTHER SPECIAL EXCEPTIONS TO CLARIFY INTERIOR SIDE SETBACKS FOR DETACHED SMALL STORAGE BUILDING, PRIVATE AUTOMOBILE STORAGE GARAGES, PRIVATE SHOPS FOR WOODWORKING, METAL WORKING, CERAMIC, ETC., AND OTHER SIMILAR ACCESSORY BUILDINGS LOCATED IN THE R-T/Z RESIDENTIAL TOWNHOUSE ZERO LOT LINE ZONE.

ACTION: PASSED ON FIRST READING

RESOLUTIONS:

On motion of Vice-Chairman Oglesby and seconded by Councilman Byrd,

RESOLUTION #29487

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A FULL SATISFACTION AND RELEASE OF RIGHT OF REVERSION TO QUITCLAIM DEED, IN SUBSTANTIALLY THE FORM ATTACHED, FOR THE RELEASE AND DISCHARGE OF THE RIGHT OF REVERSION FOR PROPERTIES LOCATED ON REGGIE WHITE BOULEVARD, FROM THE CITY OF CHATTANOOGA TO CORNERSTONES, INC.

ACTION: ADOPTED

On motion of Councilwoman Berz and seconded by Councilman Byrd,

RESOLUTION #29488

A RESOLUTION AUTHORIZING THE CITY TREASURER TO AWARD COMMERCIAL AND GENERAL BANKING SERVICES TO FIRST TENNESSEE BANK, INCLUDING LOCKBOX SERVICES, PAYROLL CARDS, SAFEKEEPING AND CUSTODIAL ACCOUNTS, AND FOR THE COLLECTION OF SEWER FEES, PROPERTY TAXES, AND WATER QUALITY FEES AT BRANCH LOCATIONS, FOR A ONE (1) YEAR CONTRACT WITH TWO (2) POSSIBLE ONE (1) YEAR RENEWALS BY MUTUAL AGREEMENT, IN THE AMOUNT OF \$52,000.00.

ACTION: ADOPTED

On motion of Councilwoman Berz and seconded by Councilman Byrd,

RESOLUTION #29489

A RESOLUTION AUTHORIZING THE CITY TREASURER TO AWARD COMMERCIAL AND GENERAL BANKING SERVICES TO SUNTRUST BANK, INCLUDING MERCHANT CARD SERVICES, PURCHASING CARDS, SAFEKEEPING AND CUSTODIAL ACCOUNTS, FOR A ONE (1) YEAR CONTRACT WITH TWO (2) POSSIBLE ONE (1) YEAR RENEWALS BY MUTUAL AGREEMENT, IN THE AMOUNT OF \$240,000.00.

ACTION: ADOPTED

On motion of Councilman Ledford and seconded by Councilman Byrd,

RESOLUTION #29490

A RESOLUTION AUTHORIZING THE CHIEF INFORMATION OFFICER TO RENEW THE BLANKET CONTRACT WITH TRITECH SOFTWARE SYSTEMS AS PROVIDERS OF SOFTWARE INTERFACE TECHNOLOGIES, SUPPORT, AND OTHER RELATED EXPENSES FOR CITYWIDE SOFTWARE INTEGRATION FOR A PERIOD OF ONE (1) YEAR BEGINNING JULY 1, 2018 THROUGH JUNE 30, 2019, WITH THE OPTION TO EXTEND FOR ONE (1) ADDITIONAL YEAR, FOR AN AMOUNT NOT TO EXCEED \$500,000.00 PER CONTRACT YEAR.

ACTION: ADOPTED

2018-091
Hillocks Farm Land Company, LLC
c/o Duane Horton
District No. 1

On motion of Councilman Henderson and seconded by Councilman Gilbert,

RESOLUTION #29491

A RESOLUTION AUTHORIZING A SPECIAL EXCEPTIONS PERMIT FOR A RESIDENTIAL PLANNED UNIT DEVELOPMENT FOR A PART OF PROPERTY LOCATED AT 6100 HIGHWAY 153.

ACTION: ADOPTED

2018-089
John and Eileen Thornton
Planning Version
District No. 2

On motion of Councilman Mitchell and seconded by Councilman Ledford,

RESOLUTION #29492

A RESOLUTION AUTHORIZING A SPECIAL EXCEPTIONS PERMIT FOR A RESIDENTIAL PLANNED UNIT DEVELOPMENT ON TWO PROPERTIES LOCATED IN THE UNIT BLOCK OF RIVERVISTA DRIVE, SUBJECT TO CERTAIN CONDITIONS.

Councilman Mitchell inquired about the difference between the Planning and Staff versions of this resolution. Mr. Bridger responded about the Planning version limiting the number of residential parking lots to six (6) total. Councilman Mitchell confirmed with the Applicant, who was present, that the six (6) residential lots was acceptable. Upon no further questions, the motion carried.

ACTION: ADOPTED

2018-094
Riverton Development Group, LLC
District No. 2

Agenda Item VIII(g):

A RESOLUTION AUTHORIZING A SPECIAL EXCEPTIONS PERMIT FOR A RESIDENTIAL PLANNED UNIT DEVELOPMENT ON PROPERTY LOCATED AT 1100 LUPTON DRIVE, SUBJECT TO CERTAIN CONDITIONS.

Councilman Mitchell noted that the parties are still working on the language. Therefore, **Councilman Mitchell moved** to defer one (1) week to June 19, 2018. He was seconded by Councilman Ledford. The motion carried.

ACTION: DEFERRED ONE (1) WEEK TO JUNE 19, 2018

On motion of Councilman Mitchell and seconded by Councilman Ledford,

RESOLUTION #29493

A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT NO. Y-18-015-201 TO JDH COMPANY, INC., REPLACEMENT ROOFING SYSTEM FOR EAST CHATTANOOGA YFD CENTER BUILDING, IN THE AMOUNT OF \$175,352.00, WITH A CONTINGENCY AMOUNT OF \$17,500.00, FOR AN AMOUNT NOT TO EXCEED \$192,852.00.

ACTION: ADOPTED

On motion of Councilman Ledford and seconded by Vice-Chairman Oglesby,

RESOLUTION #29494

A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 (FINAL) FOR TOWER CONSTRUCTION COMPANY OF CHATTANOOGA, TN, RELATIVE TO CONTRACT NO. Y-16-014-201, MULTIPLE PLAYGROUNDS AND PAVILIONS PROJECT, FOR AN INCREASED AMOUNT OF \$14,287.23, FOR A REVISED CONTRACT AMOUNT OF \$139,009.40.

ACTION: ADOPTED

On motion of Councilman Mitchell and seconded by Councilman Ledford,

RESOLUTION #29495

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH HAMILTON COUNTY RELATIVE TO THE COURTS COMMUNITY SERVICE PROGRAM FOR FISCAL YEAR 2018-2019, FOR AN AMOUNT NOT TO EXCEED \$60,000.00.

ACTION: ADOPTED

On motion of Councilman Mitchell and seconded by Councilman Ledford,

RESOLUTION #29496

A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 FOR JACOBS ENGINEERING GROUP RELATIVE TO CONTRACT NO. W-17-006-101, PROGRAM MANAGEMENT FOR CONSENT DECREE IMPLEMENTATION, A CONSENT DECREE PROJECT, FOR THE RENEWAL FOR YEAR TWO (2) OF THE FIVE (5) YEAR PROGRAM, IN THE AMOUNT OF \$2,068,090.00, FOR THE REVISED CONTRACT AMOUNT OF \$4,066,513.00.

ACTION: ADOPTED

PURCHASES:

Bonnie Woodward, Purchasing Director, briefed the Council on the following proposed purchases:

R169220 Public Works \$36,800.00
Purchase of two (2) Vaughan Submersible Chopper Pumps -
Waste Resources Division
Lowest/Best Bidder: Appalachian Environmental Equipment, Inc.
7728 Dave Road
Knoxville, TN 37938

PO543796 & PO543797 Public Works Total Estimated \$100,000 Annually
Blanket Contract Renewal for Liquid Oxygen -
Waste Resources Division
Lowest/Best Bidder:
1. Matheson Tri-Gas, Inc. - 2300 Cabot Drive, Suite 148 Lisle, IL 60532
2. Airgas USA, Inc. - 2015 Vaughan Road Bldg. 400, Kennesaw, GA 30144

PO538401 Public Works Estimated \$30,000 Annually
Blanket Contract Renewal for Wet Weather
Polymer- Waste Resources Division
Lowest/Best Bidder: Polydyne, Inc.
One Chemical Plant Road
Riceboro, GA 31323

R171092 Public Works \$56,480.60
Purchase of one (1) Cortez Flush Building & Installation -
Parks Division
Lowest/Best Bidder: CXT, Inc.
3808 North Sullivan Road
Spokane Valley, WA 99216

R164280 Public Works Estimated \$40,000 Annually
New Blanket Contract for Masonry Materials
for Local Pickup - City Wide Services
Lowest/Best Bidder: T T Wilson Company
1255 Central Avenue
Chattanooga, TN 37408

PO543984 & PO543989 Public Works Total Estimated \$40,000 Annually
Blanket Contract Renewal for Workforce Safety
Equipment - City Wide Services
Lowest/Best Bidder:
1. Roll-Aid Industrial Supply - 1905 Long Street, Chattanooga, TN 37408
2. D & T Trucking Company - 341 Gunstocker Road, Georgetown, TN 37336

R166020 Public Works

Total Estimated \$200,000 Annually

New Blanket Contract for Fencing Materials, Repairs & Installation- City Wide-Facilities Management Division
Lowest/Best Bidders:

- 1. River City Fence, Inc. - 23 DeSai Lane Ringgold, GA 30736
- 2. Heritage Fence & Repair, Inc. - 1506 Caramel Circle Hixson, TN 37343

Councilman Henderson moved to approve, seconded by Vice-Chairman Oglesby. The motion carried.

ACTION: ALL PURCHASES APPROVED

OTHER BUSINESS:

Renewal Certifications

(Grocery stores wishing to sell wine)

Attorney Hinton reminded the Council of grocery stores being certified last year to sale wine. He presented renewal certificates for the following four (4) Publix stores wishing to sell wine:

- 1. Publix Tennessee, LLC #1460, 400 N. Market Street (District 2)
- 2. Publix Tennessee, LLC #1166, 5928 Hixson Pike, Suite 112 (District 3)
- 3. Publix Tennessee, LLC #1165, 8644 E. Brainerd Road (District 4)
- 4. Publix Tennessee, LLC #1244, 5958 Snow Hill Road, Suite 168 (District 6)

Each renewal certificate was signed in the open meeting by five (5) councilpersons.

Procedure for Budget Discussions

Councilman Byrd expressed reservations about the VRI funds under YFD, stormwater and paving. He asked for clarification on when he would be able to discuss his reservations with the Council in light of the interim budget ordinance passed on first reading tonight.

Councilwoman Berz explained that she would be sending an updated budget education schedule. She informed the Assembly that the Council would hear from agencies in their session next week. After agency presentations were done, she intends to find out what is needed in order for the Council to begin thinking about the budget. She noted that the Council will have discussion in the following week. She reminded the Council that there must be a consensus to move forward and that the budget ordinance would require two readings.

Councilman Byrd inquired about public input prior to the first reading on June 26. Chairman Smith informed the Council that the public would be allowed to speak on the budget during the Council's non-agenda sections prior to the first reading.

COMMITTEE REPORTS:

Budget and Finance Committee

Councilwoman Berz reported:

- Budget educations sessions will continue next week. *[Updated schedule is attached.]*

Economic and Community Development Committee
Councilman Byrd
(No report)

Human Resources Committee (HR)
Councilman Gilbert
(No report)

Planning and Zoning Committee
Councilman Ledford
(No report)

Public Safety Committee
Councilman Byrd
(No report)

Public Works and Transportation Committee
Councilman Mitchell reported:

- The committee met today in open meeting. It was chaired by Chairman Smith.
- The committee will meet again in two (2) weeks.

Youth and Family Development Committee
(Councilwoman Coonrod not present at this time)

- Chairman Smith chaired the YFD committee, which heard a presentation on the Teen Empowerment program.

RECOGNITION OF PERSONS WISHING TO ADDRESS COUNCIL (Non-Agenda Items)

Attorney Hinton read the rules of procedure for persons wishing to address the Council on non-agenda items. After which, Chairman Smith recognized the following persons:

- **Richard Bennett (A Better Tomorrow)** - He introduced his son, Kevin, to the Council. He indicated that there was a vote while he was out of town where \$600,000.00 was put under YFD for services in which he had submitted a BFO for consideration. There was no correspondence with his organizations, A Better Tomorrow, or the Father to the Fatherless prior to allocating those funds to YFD. He discussed his work with A Better Tomorrow being in existence 17 years and in the alternative school for 16 years. He asked the Council for a comprehensive plan on what to do about violence. He has a plan for the gang initiative and asked the Council not to politicize lives.
- **Christopher Dahl (Highland Park)** - He requested that the representatives from various entities, such as Regional Planning and the Redevelopment Commission, meetings in his community so that his community can get to the gist of the master plan for County District 4. He informed the Council that certain neighborhood associations no longer exist, so he hopes for more effort in public input in the master plan.
- **Samantha Booker and Marcus Ellsworth (Chattanooga)** – Ms. Booker represents the Queer Community Forum. She introduced Mr. Ellsworth, who is the President of Tennessee Valley Pride. Ms. Booker invited the Council to a candlelight vigil taking place outside of the Council building to honor the victims of the Pulse Nightclub shooting one year ago today. She noted that Mayor Andy Berke, Councilwoman Berz, Police Chief

David Roddy and James McKissic (Office of Multicultural Affairs) were slated to speak at the vigil. Mr. Ellsworth informed the Assembly of a member of their community, a bartender named Kenneth Dews, who has been missing since June 1, 2018, and asked for the public for help in finding him. He also informed the Council of a reception at the Dwell Hotel following the vigil.

ADJOURNMENT

On motion of Councilman Byrd, Chairman Smith adjourned the meeting of the Chattanooga City Council until Tuesday, June 19, 2017, at 6:00 p.m.

CHAIRMAN

CLERK OF COUNCIL

Attachments:
Navy Week Proclamation
Franklin McCallie Statements
Revised FY19 Budget Education Schedule

Chattanooga City Council

Proclamation

- WHEREAS The United States Navy was established on October 13, 1775, by an order of the Continental Congress.
- WHEREAS The U.S. Navy is the largest navy in the world, with over 325,000 active duty personnel and over 98,000 ready reservists.
- WHEREAS Presidents, astronauts, artists, and athletes have worn its uniform, and untold thousands have lived by the words engraved on the Naval Academy chapel door: “Non sibi, sed patriae,” meaning “Not for self, but for country.”
- WHEREAS In 2018, the Navy will sail into Chattanooga and 13 other cities across the country that have been chosen in 2018 as part of the Navy Week outreach program.
- WHEREAS Navy Week brings a variety of events, equipment and personnel to a single city for a week-long series of engagements with the public and organizations representing all sectors of the community to raise awareness of the Navy and its mission.

Now, Therefore,

I, Erskine Oglesby, Jr., Vice-Chairman

of the Chattanooga City Council,

do proclaim and celebrate June 11-17, 2018, as

Navy Week

in the City of Chattanooga, Tennessee.

Erskine Oglesby, Jr.

City Council, Tuesday, 12 June 2018, Public Hearing, 6 P.M.

Good Evening, I'm Franklin McCallie, 1615 Read Avenue, Dist.7.

Before my statement for the public hearing, please let me thank the city of Chattanooga for choosing to observe this week as Navy Week. I think it's obvious: I'm a proud veteran of the United States Navy.

I came tonight to this public hearing to speak about what has been proposed in terms of new, very expensive, colored lighting for our Walnut Street Bridge. I understand that this item has been removed from the city budget for 2019, but I am not satisfied by statements I read in the on-line Chattanooga Times Free Press today.

I am afraid that this is another done deal, out of sight of the majority of our citizens, and money spent where it could be far better used for something else about which Mayor Berke has spoken. It was the mayor himself who made one of the most telling and honest statements that has been made in Chattanooga in recent years. In 2017, Mayor Andy Berke stood before thousands of citizens in the Tivoli Theatre, to give his second inaugural address and spoke these words-of which I was so proud I took them down verbatim and have spoken them to you previously:

"The real Chattanooga is the Chattanooga we build together We cannot succeed as a community with extraordinary wealth at one extreme and deep poverty at the other."

Mayor Berke's other speech that so impressed me was made to city employees at a conference where employees are encouraged to give brief speeches on how to do their jobs more efficiently. At one of those "Peak" conferences, Mayor Berke said this: "If you can save \$5,000 by making your job more efficient, that's \$5,000 we can use for our citizens elsewhere."

Mayor Berke, we have a wonderful, iconic symbol of our city which is used probably thousands of times a day by citizens and tourists. It is beautiful and historic. When the work of refurbishing has been accomplished and a new coat of paint completed, the normal white lighting and the annual winter snowflakes which always adorn the trusses will continue to be beautiful to behold.

I understand that there is a plan to spend a sum of over four million dollars, half of those being from the city's hotel-motel fund and the other half, so it has been said, from private funds. There can be no doubt in Mayor Berke's mind that there are myriad citizens in our city who want any funds that can be raised to be used for badly needed infrastructure throughout our city and for other community needs within our poorer and underserved neighborhoods.

I do understand that the hotel-motel taxes must be used for the 21st Century Waterfront plan, as could have been used recently for the MLK extension, rather than for a more costly TIF. I am sure there will be other worthy projects which are needed more than colored lights on our Walnut Street Bridge.

I want to close with a devastating piece of research, quoted in last Sunday's Times Free Press. Two economic researchers from Harvard and Stanford published several studies on economic mobility during recent years. "Their most noted study, published in 2015, was featured in the TFP series, "The Poverty Puzzle," and showed that some places in American promoted economic mobility for poor kids, while others, such as Chattanooga, did not." This 2015 research showed that "a lifetime in Hamilton County hurts poor and middle-class children in terms of finding a spouse and earning a livable wage, more than it helps. In fact, their data showed that almost the entire nation-91 percent of counties-did a better job of creating paths to high earning for children born at the bottom than Hamilton County."

Council Members: those are staggering statistics, and I believe we must make better choices on city expenditures for all our citizens. It can be done and our citizens will support you in doing so.

Budget Education - 2018/2019

<p>May 15 (TUESDAY)</p>	<p><u>Budget Presentation to Council</u> Budget overview:</p> <ul style="list-style-type: none"> • Revenue/Expenses • Results area • Benefits/Rates • Capital Overview <p>Book delivery</p>	<p>Maura, Daisy</p> <p>1 hour</p>
<p>May 22 (TUESDAY)</p> <ul style="list-style-type: none"> • Berz 	<p><u>Education Session #1 10:00 - 2:00</u></p> <ul style="list-style-type: none"> • Executive (Mayor & OMA) • City Council • Internal Audit • City Attorney, • Purchasing, 311 Call Center) • Finance 	<p>10:00-10:20 - Executive Branch</p> <p>10:20- 10:40 - Council</p> <p>10:40 - 11:00 - Internal Audit</p> <p>11:00 - 11:20 - City Attorney</p> <p>11:20 - 11:40 - Purchasing</p> <p>11:40 - 12:00 - 311 Call Center</p> <p>Lunch: 12-12:30</p> <p>12:30 - 2:15 - Finance</p> <p>2:15 - 2:30 - Baby University</p>
<p>May 29th (TUESDAY)</p> <ul style="list-style-type: none"> • Berz • Henderson • Coonrod • Gilbert • Ledford • Byrd 	<p><u>Education Session #2 10:00 - 2:00</u></p> <ul style="list-style-type: none"> • City Treasurer • City Court • YFD/Social Services • Human Resources • ECD ➤ Zoning/RPA/LDO/enforcement ➤ Community development, housing, etc. 	<p>10:00 -10:20 - City Treasurer</p> <p>10:20 - 10:50 - City Court</p> <p>10:50 - 11:30 - YFD / Social Services</p> <p>11:30 - 12:00 - Human Resources</p> <p>Lunch: 12-12:30</p> <p>12:30 - 1:15 - ECD (Part 1: Ledford)</p> <p>1:15 - 2:00 - ECD (Part 2: Byrd)</p>

<p>June 5th (TUESDAY)</p> <ul style="list-style-type: none"> • Berz • Mitchell 	<p><u>Education Session #3 9:00-2:50</u></p> <ul style="list-style-type: none"> • YFD [<i>continued</i>] • Capital Budget • Public Works • Enterprise Funds 	<p>9:00-10:00 - Capital Budget</p> <p>10:00 - 11:15 - Public Wks. & Enterprise Funds [ISS/WQ/SW]</p> <p>Lunch: 11:15 - 1:15 [<i>Valor Luncheon</i>]</p> <p>1:15 - 2:00 - Public Wks.& Enterprise Funds [Tivoli/Zoo]</p> <p>2:00 - 2:45 - YFD: "Re-Entry" Program</p>
<p>June 12 (TUESDAY)</p> <ul style="list-style-type: none"> • Mitchell • Smith • Henderson • Oglesby <p>• Berz</p>	<p><u>Education Session #4 9:00 - 2:50</u></p> <ul style="list-style-type: none"> • Transportation • DIT • Fire • Police (911/McKamey/FJC) • Agencies <ul style="list-style-type: none"> ➢ <u>Quasi-Agencies</u>: Library, APCB, CARTA, TnRiverPk, EntSouthNaturePk ➢ <u>Service Agencies</u> 	<p>9:00 - 10:00 - Transportation</p> <p>10:00 - 10:45 - DIT</p> <p>10:45 - 12:00 - Police [McKamey, FJC, etc.]</p> <p>Lunch: 12:00 - 12:30</p> <p>12:30 - 1:00 - Fire</p> <p>1:00 - 1:45 - Quasi - Agencies</p> <p>1:45 - 2:50 - Service Agencies</p> <p>6:00 - <u>PUBLIC HEARING</u></p>
<p>June 19th (TUESDAY)</p> <ul style="list-style-type: none"> • Coonrod • Smith • Oglesby • Berz 	<p><u>Education Session #5 10:00-2:50</u></p> <ul style="list-style-type: none"> • YFD Youth Program • Agencies • Process 	<p>10:00 - 10:30 - Follow-up Discussion re YFD Youth Presentation</p> <p>10:30 - 12:00 - Agencies [Quasi & Service]</p> <p>Lunch: 12:00-12:30</p> <p>12:30 - 2:45 - Process Discussion</p> <p>6:00 - Water Quality Public Hearing</p>
<p>June 26 (TUESDAY)</p> <ul style="list-style-type: none"> • Berz 	<ul style="list-style-type: none"> • <u>Continued Discussion</u> [pre-emptive of 1st vote] • <u>Vote #1</u> 	<p>10:00 - 12:00 - Continued Discussion</p> <p>12:00 - 12:30: Lunch</p> <p>12:30 - 2:45: Continued Discussion:</p>
<p>July 3 (TUESDAY)</p> <ul style="list-style-type: none"> • Berz 	<ul style="list-style-type: none"> • <u>Continued Discussion</u> [pre-emptive of 2nd vote] • <u>Vote #2</u> 	<p>10:00 - 12:00 - Continued Discussion</p>