



City Council Building
Chattanooga, Tennessee
COUNCIL MEETING MINUTES
July 11, 2017
6:00 PM

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Councilman Gilbert led the Assembly in the Pledge of Allegiance and invited First Lady Danielle Smith of Venue Church to give the invocation.

APPROVAL OF LAST MINUTES

On motion of Vice-Chairman Smith and seconded by Councilman Oglesby, the minutes of the last meeting (June 27, 2017) were approved as published.

ORDER OF AGENDA

Chairman Mitchell informed the Council that he wished to change the order of agenda items and instructed the Council Clerk to read agenda items VII(u), VII(a) and VII(b) prior to other the Special Presentation.

SPECIAL PRESENTATION

***“Life Saving Award to Sgt. Steve Wiertel and Sgt. Andrew Peker”
Presented by Deputy Chief Combes of Hamilton County Emergency Services***

Deputy Chief Combes presented the “Life Saving Award” to two Chattanooga Police Department employees, Sergeant Steve Wiertel and Sergeant Andrew Peker, for performing emergency medical services (CPR and life resuscitation) that saved the life of a child. Chief Combs acknowledged CPD for helping EMS daily and encouraged citizens to be proud of their CPD. After which, Sgt. Peker addressed the Council and spoke words of thanks. Sgt. Wiertel also expressed his thanks.

ORDINANCES – FINAL READING:

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

ORDINANCE #13192

AN ORDINANCE TO AMEND THE CHARTER OF THE CITY OF CHATTANOOGA, AND ALL ACTS, ORDINANCES, AND OTHER CHARTER PROVISIONS AMENDATORY HEREOF, PURSUANT TO THE PROVISIONS OF ARTICLE XI, SECTION 9, OF THE CONSTITUTION OF THE STATE OF TENNESSEE (HOME RULE AMENDMENT) SO AS TO CHANGE THE CITY CHARTER BY AMENDING THE FIRST SENTENCE RELATED TO SECTION 3.1 TO REPEAL THE FIRST SENTENCE OF SECTION 3.1 OF THE CHARTER AS WRITTEN.

ACTION: APPROVED

2017-066

Coachworks at the Club, LLC

Alternate Version #2

District No. 3

On motion of Councilman Ledford and seconded by Councilman Oglesby,

ORDINANCE #13193

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 4817 ADAMS ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM M-2 LIGHT INDUSTRIAL ZONE TO M-1 MANUFACTURING ZONE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: APPROVED

On motion of Councilman Henderson and seconded by Vice-Chairman Smith,

ORDINANCE #13194

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, AND CHAPTER 11, BUSINESSES, TRADES, AND OCCUPATIONS, RELATING TO SHORT-TERM VACATION RENTALS WITHIN ANY ZONES ALLOWING RESIDENTIAL USE AND PROVIDING TERMS AND CONDITIONS FOR THE ISSUANCE OF SHORT-TERM VACATION RENTAL CERTIFICATES.

ACTION: APPROVED

ORDINANCES – FIRST READING:

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

ORDINANCE #13195

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 10, SECTION 10-3(J)(F), REGARDING INTERNATIONAL BUILDING CODE, 2012 EDITION, SECTION 109.2, BY AMENDING THE NON-REFUNDABLE FEE SCHEDULE AT SECTION 109.2.4 ENTITLED, “OTHER FEES”; TO AMEND SUBSECTION 105.11, STANDARD OPERATING PROCEDURES (K), ENTITLED, “R311.2 EXIT DOORS REQUIRED”; AND TO AMEND SECTION 10-31, TECHNOLOGY AND CREDIT CARD FEES.

ACTION: PASSED ON FIRST READING

2017-070

Vernon L. Judge and Kenneth W. Kirklen

Planning Version

District No. 1

On motion of Councilman Henderson and seconded by Councilwoman Berz,

ORDINANCE #13196

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 604 BLACK STREET AND 630 WEST BELL AVENUE, MORE PARTICULARLY DESCRIBED HEREIN, FROM E-RM-3 URBAN EDGE RESIDENTIAL MULTI-UNIT 3 STORIES MAXIMUM HEIGHT TO E-CX-3 URBAN EDGE RESIDENTIAL COMMERCIAL MIXED USE 3 STORIES MAXIMUM HEIGHT.

ACTION: PASSED ON FIRST READING

2017-074

Uno Terra, LLC and Gabe Thomas

Planning Version

District No. 1

On motion of Councilman Henderson and seconded by Councilman Gilbert,

ORDINANCE #13197

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 721 NORTH MARKET STREET, MORE PARTICULARLY DESCRIBED HEREIN, FROM E-CX-3 URBAN EDGE COMMERCIAL MIXED USE 3 STORIES MAX HEIGHT TO E-RA-3 URBAN EDGE RESIDENTIAL ATTACHED 3 STORIES MAXIMUM HEIGHT.

ACTION: PASSED ON FIRST READING

2017-062
Pat Neuhoff of Neuhoff Taylor Architects
and Lester & Southard Partners
District No. 2
Planning Version

On motion of Vice-Chairman Smith and seconded by Councilman Henderson,

Agenda Item VI(c):

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 4122 NORTH ACCESS ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM C-2 CONVENIENCE COMMERCIAL ZONE TO R-T/Z RESIDENTIAL TOWNHOUSE ZERO LOT LINE ZONE, SUBJECT TO CERTAIN CONDITIONS.

Vice-Chairman Smith moved to defer to August 8, 2017, seconded by Councilman Henderson. Although the Applicant was not present, Opposition was present. Therefore, Chairman Mitchell afforded nine (9) minutes for the Opposition to present their case and instructed Attorney Noblett read the rules of procedure. After which, Chairman Mitchell recognized the following on behalf of the Opposition:

- **Mark Mullins** – He spoke on behalf of Fairfax Heights, Lupton City and Bagwell and distributed pictures of the area in questions. He voiced concerns about the Applicant possibly adding subdivisions if rezoned. He also discussed opposition to the rezoning due to concerns about traffic increase and lack parking on Ash Street. He also requested that if the Council approves this rezoning, that a privacy fence be added.

Upon no further comments from the Opposition, the hearing was closed. The motion carried.

ACTION: DEFERRED UNTIL AUGUST 8, 2017

2017-072
Churchview Properties, LLC and
Murel P. and Lillian M. Barton
District No. 4
Planning Version

On motion of Councilman Ledford and seconded by Councilman Henderson,

ORDINANCE #13198

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 8615 PETTY ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE AND R-5 RESIDENTIAL ZONE TO R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE ZONE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: PASSED UPON FIRST READING

2017-080
Ayman Rifai and Jeff Young
District No. 4
Planning Version

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

ORDINANCE #13199

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 1364 GUNBARREL ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO O-1 OFFICE ZONE.

ACTION: PASSED ON FIRST READING

2017-071
Ben Peppers, Bobby Ford,
and James Harris
District No. 8

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

ORDINANCE #13200

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 925, 927, AND 929 EAST MAIN STREET, MORE PARTICULARLY DESCRIBED HEREIN, FROM C-2 CONVENIENCE COMMERCIAL ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE.

ACTION: PASSED ON FIRST READING

2017-075
City of Chattanooga c/o Craig Kronenberg
District No. 8
Planning Version

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

ORDINANCE #13201

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 2032 AND 2060 WILCOX BOULEVARD, 2075 WILSON STREET, AND 1305 DODSON AVENUE, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE AND M-1 MANUFACTURING ZONE TO R-1 RESIDENTIAL ZONE AND UGC URBAN GENERAL COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: PASSED ON FIRST READING

2017-077
Craig Kronenberg, Wheelhouse Holdings,
and Nathan Smith
District No. 8
Planning Version

On motion of Councilman Byrd and seconded by Councilwoman Berz,

ORDINANCE #13202

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 1216 AND 1220 EAST MAIN STREET, MORE PARTICULARLY DESCRIBED HEREIN, FROM M-1 MANUFACTURING ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE.

ACTION: PASSED ON FIRST READING

2017-058
Dusty Rowland of Rowland Development Group
District No. 9
Planning Version

On motion of Councilwoman Coonrod and seconded by Vice-Chairman Smith,

ORDINANCE #13203

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 801 SOUTH GREENWOOD AVENUE, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO R-T/Z RESIDENTIAL-TOWNHOUSE ZERO LOT LINE ZONE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: PASSED ON FIRST READING

On motion of Councilman Henderson and seconded by Councilwoman Berz,

ORDINANCE #13204

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SECTIONS 38-84(1)(F) AND (G), 38-84(2)(F) AND (G), 38-84(3)(D), AND 38-86(1) RELATING TO ZONING REGULATIONS, MINIMUM SIDE YARD SETBACKS, BUILDING SEPARATION, LANDSCAPE, AND PUD RESIDENTIAL SPECIAL EXCEPTIONS.

Bryan Shults of Regional Planning briefed the Council on the side setback amendment and language clarifications regarding the RT/Z zone. The motion carried.

ACTION: PASSED ON FIRST READING

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

ORDINANCE #13205

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, BY AMENDING ARTICLE VIII, BOARD OF APPEALS FOR VARIANCE AND SPECIAL PERMITS, TO DELETE AND REPLACE SECTION 568(16) REGARDING ALL TELECOMMUNICATIONS FACILITIES, TO DELETE AND REPLACE WORDING IN SECTION 568(24) REGARDING WIRELESS COMMUNICATIONS WITH TELECOMMUNICATIONS FACILITIES, AND TO DELETE AND REPLACE WORDING IN ADDITIONAL LISTED SECTIONS WITHIN ALL DIVISION ZONES OF ARTICLE V THAT ALLOW SUCH USE AS A SPECIAL PERMIT, AND WORDING IN ARTICLE II OF LISTED DEFINITIONS, AND TO DELETE AND REPLACE WORDING IN ARTICLE XVI, DOWNTOWN CHATTANOOGA FORM-BASED CODE.

Vice-Chairman Smith asked if there was anyone in the Assembly who opposed the ordinance. Seeing none, he thanked attorneys Noblett, Reisman and Harmon for their work on this legislation, and later also thanked Blythe Bailey, Transportation Administrator, for his assistance through this process. The motion carried.

ACTION: PASSED ON FIRST READING

RESOLUTIONS:

On motion of Councilman Oglesby and seconded by Councilman Ledford,

RESOLUTION #29089

A RESOLUTION DECLARING SURPLUS OF PROPERTIES LOCATED AT 1701 AND 1795 REGGIE WHITE BOULEVARD, IDENTIFIED AS TAX MAP NOS. 145K-E-001.03 AND 145K-E-001.04, WITH THE SURPLUS BEING SUBJECT TO THE PROPERTIES BEING RELEASED FROM THE STADIUM AND PARKING COMPLEX LEASE WITH THE STADIUM CORPORATION.

ACTION: ADOPTED

On motion of Councilman Oglesby and seconded by Councilman Ledford,

RESOLUTION #29090

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A DONATION AGREEMENT WITH CORNERSTONES, INC., A REGISTERED NON-PROFIT, IN SUBSTANTIALLY THE FORM ATTACHED, AND TO EXECUTE ANY RELATED DOCUMENTS BETWEEN THE CITY OF CHATTANOOGA AND CORNERSTONES, INC. FOR THE CONVEYANCE OF PROPERTIES AT 1701 AND 1795 REGGIE WHITE BOULEVARD, IDENTIFIED AS TAX MAP NOS. 145K-E-001.03 AND 145K-E-001.04, TO CORNERSTONES, INC. FOR THE PURPOSE OF THE HISTORIC PRESERVATION OF THE STRUCTURE ON PARCEL NO. 145K-E-001.03, WITH THE PROPERTY TRANSFER SUBJECT TO THE PROPERTIES BEING RELEASED FROM THE STADIUM AND PARKING COMPLEX LEASE WITH THE STADIUM CORPORATION.

ACTION: ADOPTED

AGENDA ITEM VII(C):

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A DONATION AGREEMENT, IN SUBSTANTIALLY THE FORM ATTACHED, WITH THE TRUST FOR PUBLIC LAND, FOR THE ACCEPTANCE OF 1.1 MILES OF THE FORMER CSX, INC. RAILROAD CORRIDOR, COMMENCING AT THE SOUTHSIDE PARK IN ALTON PARK NEAR CENTRAL AVENUE AND CONTINUING TO THE TENNESSEE RIVERWALK NEAR W. 33RD STREET AND ST. ELMO AVENUE, FOR A TOTAL CONVEYANCE OF APPROXIMATELY 8.94 ACRES, FOR THE PURPOSE OF A PAVED MULTI-USE TRAIL, AND TO AUTHORIZE THE EXECUTION OF ALL DOCUMENTS RELATED TO THE ACCEPTANCE OF THE PROPERTY, WITH CLOSING FEES AND REIMBURSABLES, FOR AN AMOUNT NOT TO EXCEED \$35,000.00.

Councilman Oglesby moved to defer until August 1, 2017, so that the Council would have more time to receive some additional paperwork before making a decision. He was seconded by Councilman Henderson. The motion carried.

ACTION: DEFERRED UNTIL AUGUST 1, 2017

On motion of Councilman Henderson and seconded by Councilman Oglesby,

RESOLUTION #29091

A RESOLUTION AUTHORIZING THE APPOINTMENT OF MARY ANN GEHRKE, AS A SPECIAL POLICE OFFICER (UNARMED) FOR THE CITY'S WATER QUALITY DEPARTMENT, TO DO SPECIAL DUTY AS PRESCRIBED HEREIN, SUBJECT TO CERTAIN CONDITIONS.

ACTION: ADOPTED

On motion of Councilman Gilbert and seconded by Councilman Henderson,

RESOLUTION #29092

A RESOLUTION TO CONFIRM THE MAYOR'S APPOINTMENT OF PAULA PALMER TO THE CONSTRUCTION BOARD OF APPEALS.

ACTION: ADOPTED

On motion of Councilman Henderson and seconded by Councilman Ledford,

RESOLUTION #29093

A RESOLUTION CONFIRMING AND APPROVING THE APPOINTMENT OF JON KINSEY AS A MEMBER OF THE ELECTRIC POWER BOARD OF CHATTANOOGA FROM THE EFFECTIVE DATE HEREOF UNTIL APRIL 15, 2022 AND THEREAFTER UNTIL HIS SUCCESSOR IS APPOINTED AND QUALIFIED.

ACTION: ADOPTED

On motion of Councilwoman Coonrod and seconded by Councilman Gilbert,

RESOLUTION #29094

A RESOLUTION TO CONFIRM THE MAYOR'S RE-APPOINTMENT OF JOE RAMSEY TO THE BEER AND WRECKER BOARD, DISTRICT 9, FOR A TERM THROUGH JULY 31, 2019.

ACTION: ADOPTED

On motion of Councilman Henderson and seconded by Vice-Chairman Smith,

RESOLUTION #29095

A RESOLUTION TO CONFIRM THE MAYOR'S APPOINTMENT OF CHARLES SPENCER, WITH A TERM THROUGH JULY 10, 2020, AND RE-APPOINTMENT OF JUSTIN STRICKLAND, WITH A TERM THROUGH AUGUST 26, 2020, TO THE PASSENGER VEHICLE FOR HIRE BOARD.

ACTION: ADOPTED

On motion of Councilman Gilbert and seconded by Councilman Oglesby

RESOLUTION #29096

A RESOLUTION TO CONFIRM THE MAYOR'S APPOINTMENT OF JEFFERY WILSON TO THE GENERAL PENSION BOARD.

ACTION: ADOPTED

On motion of Councilman Henderson and seconded by Councilwoman Berz,

RESOLUTION #29097

A RESOLUTION TO CONFIRM THE MAYOR'S APPOINTMENT OF SUZANNE DORRIS AS THE EPB REPRESENTATIVE ON THE ELECTRICAL EXAMINERS BOARD.

ACTION: ADOPTED

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

RESOLUTION #29098

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO ENTER INTO AN AGREEMENT WITH VOLKERT, INC. FOR PROFESSIONAL SERVICES RELATIVE TO CONTRACT NO. E-13-002-103, WALNUT STREET BRIDGE REHABILITATION - PHASES 2, 3, AND 4, FOR AN AMOUNT NOT TO EXCEED \$408,400.00, SUBJECT TO AVAILABILITY OF FUNDS.

ACTION: ADOPTED

On motion of Councilman Ledford and seconded by Councilwoman Berz,

RESOLUTION #29099

A RESOLUTION TO APPROVE CHANGE ORDER NO. 1 FOR BARGE, WAGGONER SUMNER AND CANNON, INC. FOR PROFESSIONAL SERVICES RELATIVE TO CONTRACT NO. W-09-006-102, SOUTH CHICKAMAUGA CREEK PUMP STATION RELIABILITY IMPROVEMENTS - PHASE 2, AND SPRING CREEK PUMP STATION IMPROVEMENTS PROJECT, A CONSENT DECREE PROJECT, FOR AN INCREASED AMOUNT OF \$103,238.50, FOR A REVISED CONTRACT AMOUNT NOT TO EXCEED \$613,038.50.

ACTION: ADOPTED

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

RESOLUTION #29100

A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 2 FOR BURNS AND MCDONNELL ENGINEERING COMPANY, INC. FOR PROFESSIONAL SERVICES RELATIVE TO CONTRACT NO. W-12-016-102, CITICO CSTOF AND CITICO PUMP STATION IMPROVEMENTS, FOR AN INCREASED AMOUNT OF \$14,699.80, FOR A REVISED CONTRACT AMOUNT NOT TO EXCEED \$446,999.80.

ACTION: ADOPTED

On motion of Councilwoman Berz and seconded by Councilman Gilbert,

RESOLUTION #29101

A RESOLUTION TO RESCIND RESOLUTION NOS. 26387, 26389, 26390, 26391, AND 26397 FOR WAIVER OF ASSOCIATED LANDFILL FEES FOR NON-PROFIT ORGANIZATIONS SUCH AS CHATTANOOGA AREA FOOD BANK, SAMARITAN CENTER, SALVATION ARMY, BETHEL BIBLE VILLAGE, ORANGE GROVE CENTER, INC., AND CHATTANOOGA GOODWILL INDUSTRIES.

ACTION: ADOPTED

On motion of Councilwoman Berz and seconded by Councilman Ledford,

RESOLUTION #29102

A RESOLUTION ADOPTING A ONE HUNDRED TWENTY (120) DAY MORATORIUM ON THE NON-CITY RESIDENT FEE FOR WOOD CHIPS TO ADDRESS MARKET CONCERNS AND TO PROTECT AGAINST FIRE HAZARD; THE DIRECTOR IS AUTHORIZED TO REDUCE THE CHARGE TO NON-CITY RESIDENTS OR CONTRACTORS; AND AT THE EXPIRATION OF THE ONE HUNDRED TWENTY (120) DAY MORATORIUM, THE COST OF MULCH SHALL BE PAID FOR ALL PURCHASES IN THE AMOUNTS ESTABLISHED IN CITY CODE SECTION 18-106.

ACTION: ADOPTED

On motion of Councilwoman Berz and seconded by Councilwoman Coonrod,

RESOLUTION #29103

A RESOLUTION AUTHORIZING PAYMENT TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY (EPA), IN ACCORDANCE WITH SECTION X(48)(A) OF THE CONSENT DECREE, FOR SANITARY SEWER OVERFLOWS INCURRED DURING THE PERIOD OF JULY 1, 2014 THROUGH DECEMBER 31, 2016, IN THE AMOUNT OF \$93,850.00.

ACTION: ADOPTED

On motion of Councilwoman Berz and seconded by Councilman Gilbert,

RESOLUTION #29104

A RESOLUTION AWARDED BLANKET CONTRACTS TO SUPPLY ELECTRICAL SERVICES TO CITY-WIDE FACILITIES, REQUISITION NO. RFP127062, WITH ADMAN ELECTRIC, INC., TRIAD ELECTRICAL CONTRACTORS, AND TRI-STATE ELECTRICAL CONTRACTORS, LLC, TO ENTER INTO THREE (3) ONE-YEAR BLANKET CONTRACTS WITH THESE ELECTRICAL CONTRACTORS, UP TO A MAXIMUM OF TWO (2) ONE-YEAR RENEWAL OPTIONS FOR ELECTRICAL SERVICES ESTIMATED AT \$1,000,000.00 ANNUALLY FOR USE BY ALL DEPARTMENTS.

Councilwoman Berz asked if these were unionized companies. Administration confirmed that these were unionized. Upon no further questions, the motion carried.

ACTION: ADOPTED

On motion of Vice-Chairman Smith and seconded by Councilman Gilbert,

RESOLUTION #29105

A RESOLUTION AUTHORIZING ROBERT B. VANNOY, ON BEHALF OF PROPERTY OWNER, BRAD MARTIN, TO USE TEMPORARILY THE RIGHT-OF-WAY LOCATED AT 1658 HILLCREST ROAD FOR THE PURPOSE OF INSTALLING A FENCE, AS SHOWN ON THE MAPS ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: ADOPTED

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

RESOLUTION #29106

A RESOLUTION AUTHORIZING JON-MICHAEL DAVIS, PROPERTY OWNER, TO USE TEMPORARILY THE RIGHT-OF-WAY LOCATED AT 111 RUTH STREET FOR THE PURPOSE OF INSTALLING A FENCE, AS SHOWN ON THE MAPS ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: ADOPTED

On motion of Councilman Gilbert and seconded by Vice-Chairman Smith,

RESOLUTION #29107

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A PROPOSAL WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR STATE PROJECT NOS. 33040-3209-94, 33040-1209-94, 33040-0209-94, FEDERAL PROJECT NO. R-HSIP-58(47), PIN #121476.00, INTERSECTION AT CHAMPION ROAD, LM 7.03 IN CHATTANOOGA SR-58.

ACTION: ADOPTED

On motion of Councilwoman Coonrod and seconded by Councilman Gilbert,

RESOLUTION #29108

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF YOUTH AND FAMILY DEVELOPMENT TO ENTER INTO AN AGREEMENT WITH CHATTANOOGA BASKETBALL TO MANAGE AND OPERATE THE EDUCATIONAL AND LEADERSHIP ENRICHMENT AAU BASKETBALL PROGRAM, IN THE AMOUNT OF \$100,000.00.

Representatives of the AAU Basketball Program thanked the Council for their support, and asked the program participants who were present in the Assembly today to stand for recognition.

ACTION: ADOPTED

PURCHASES:

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

- | | |
|--|------------------------------|
| PO539501 - Economic & Community Development | Estimated \$350,000 Annually |
| Blanket Contract Renewal for Abatement Services:
Overgrowth, Litter & Structure Boarding
Lowest/Best Bidder: Grass Buster Lawn Maintenance
614 Woodvale Ave.
Chattanooga, TN 37411 | |
| R153737 - Transportation | Estimated \$95,250 Annually |
| New Blanket Contract for Pedestrian Street Light Poles
Lowest/Best Bidder: Sun Valley Lighting
660 West Ave O
Palmdale, CA 93551 | |
| R154599 - Public Works | \$32,571.00 |
| Purchase of One (1) Trench Roller
Lowest/Best Bidder: Mid-South Equipment
1609 Church Road
Chattanooga, TN 37421 | |

R154936 - Public Works

Estimated \$34,021.64 Annually

New Blanket Contract for High Visibility Work Clothing
Lowest/Best Bidder: Reflective Apparel Factory Inc
1649 Sands Place, Ste. J
Marietta, GA 30067

PO539206 - Public Works

Estimated \$30,000 Annually

Blanket Contract Renewal for Swimming Pool Chemicals
Lowest/Best Bidder: Pro Chemical Products
702 East 13th Street
Chattanooga, TN 37408

PO539437 - Public Works

Estimated \$100,000 Annually

Blanket Contract Renewal for Grounds Maintenance Services
for Riverwalk Extension
Lowest/Best Bidder: Images Landscape Service LLC
PO Box 28024
Chattanooga, TN 37424

PO527727 - Public Works

(No Foreseeable Estimated Spend Increase is Requested.)

Blanket Contract Renewal for Generator
Maintenance & Repair Services
Lowest/Best Bidder: Energy Systems Southeast LLC
3235 Veterans Circle
Birmingham, AL 35235

PO521934 - Public Works

Estimated \$60,000 Annually

Blanket Contract Renewal for Lawn Mowing Services
Lowest/Best Bidder: Special Touch Lawn Service
4608 Woodmore View Circle
Chattanooga, TN 37411

Regarding R153737, Councilman Ledford questioned Mr. Bailey on the purchase of street light poles. Mr. Bailey confirmed that this purchase is to restock inventory, and that these are not related to the small cell. Upon no further questions, **Councilwoman Berz moved** to approve, seconded by Councilman Ledford. The motion carried.

ACTION: ALL PURCHASES APPROVED

OTHER BUSINESS:

Spoken Word Tribute

Councilwoman Coonrod performed a spoken word poem in honor of the young man who died to gun violence recently at the gas station in her district.

COMMITTEE REPORTS:

Budget and Finance Committee
Councilman Henderson
(No report)

Economic and Community Development Committee
Councilman Oglesby
(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
Councilwoman Berz reported:

- The committee met today to learn about the purchasing process and change orders. The committee also reviewed items on this and next week's agenda.

Youth and Family Development Committee
Councilwoman Coonrod reported:

- She attended a District 9 community event where the movie, *Inside Out*, was played for free. She also informed the Council that this free community event was one of a series to be hosted on the first Friday of every month.

Information Technology Committee
Vice-Chairman Smith reported:

- The first piece of legislation coming through the committee was passed on first reading tonight.

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

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

- **Franklin McCallie (Reed Avenue/District 7)** – His wife distributed copies of his statements to the Council and Council Clerk. *[See attached copy.]* He wanted to make a recommendation for an amendment to the resolution being proposed by Councilman Gilbert, to the Tennessee Department of Education regarding underperforming I-Zone schools. He also thanked Councilman Gilbert for his efforts.
- **Monty Bell (Chattanooga)** – He discussed systems in Chattanooga that make “mincemeat” of people's careers. He read a letter that asked questions about who is keeping score on the city and what are the measuring tools. He informed the Council that the anniversary of his court case has passed. He wishes to discuss a program of progress.

- **Mark Mullins (Bagwell City/District 2)** – He and the neighborhood association that he represents are opposed to the sewage-holding tank being built next to his neighbors.
- **Danny Grimmet (Bagwell City/District 2)** – He is opposed to the sewage tank in Bagwell City and stated that 98-percent of his neighbors are opposed to it being so close to their homes. He asked the Council to take a look at the number of signs in his neighbors' yards to see their opposition. He requested to be placed on the Council's agenda regarding the sewage tank. He believes homes will be devalued once the project is complete.
- **Ronnie McGill (Bagwell/District 2)** – He wanted to voice more concerns about the sewage tank in Bagwell City that is 75-feet away from his home. He stated there is a pumping station already there, so he finds sewage in his yard every day. He stated that he cannot swim in his pool anymore due to the odor and mosquitos. He stated that sewage bubbles in his yard after heavy rains.
- **Dr. Thomas Brooks (Chattanooga)** – He distributed the 2005 Chattanooga African-American Summit's Health Task Force recommendations regarding healthcare for African Americans in Chattanooga. He asked the Council to pay close attention to pages 5, 7 and 8. He would like the City to fund a disparity study on healthcare and will speak with African-American councilpersons on healthcare.
- **Samantha Booker (Chattanooga)** – She wanted to thank Mayor Berke, former Chief Fred Fletcher for the recent LGBT pride event. She reminded the Council of the anniversary (June 12) of the Pulse nightclub shooting. She made the Council aware of the recent fire-bombing of a LGBT center yesterday. She informed the Council that LGBT members will speak with councilpersons individually, and noted legislative attacks to erode rights of the community.
- **Jerry Short (District 7)** – He had questions about the playground at Grove Street, located near the baseball field in District 7.
 - Councilman Oglesby asked to meet with Mr. Short after the meeting to discuss it.

ADJOURNMENT

On motion of Councilman Henderson, Chairman Mitchell adjourned the meeting of the Chattanooga City Council until Tuesday, July 18, 2017, at 6:00 p.m.

CHAIRMAN

CLERK OF COUNCIL

ATTACHMENT:
Franklin McCallie Document

Good Evening. I am Franklin McCallie, 1615 Read Ave. I first want to thank you for meeting almost all day every Tuesday. I don't think most Chattanoogaans know you do that, among a myriad of other duties.

At your 1:30 meeting today, Councilman Russell Gilbert proffered what this educator of 36 years believes is a critical point that Education Commissioner Candance McQueen and the Tennessee State Department of Education should hear **and** heed if they **truly** want the best from the Hamilton County School District. I must believe that they do want exactly that for the children of Hamilton County.

Councilman Gilbert suggested that our new superintendent, Dr. Bryan Johnson, be allowed time to work with the staff in such a manner as to energize the students AND their parents AND the community so that we can obtain evidence of academic achievement within the five newly named I-Zone schools.

UnifiED is revving up a new program in August to help. The Chattanooga Chamber of Commerce has deployed Education 2.0 to help. And among citizens with whom I talk, education excitement in this city and county are growing palpable—because we **must** help our children achieve.

Mr. Gilbert suggested we look at the achievement after the first year, but I would suggest that it will take two full academic years to recognize the achievement that we want and are expecting. At that point, the I-Zone supplementary money should continue to be allocated to the five I-Zone schools through to the end of the five year I-Zone designation so as to be most effective.

Unlike what citizens have been told—that all the I-Zone money was NOT previously spent—and I do not know the authenticity of that—this time ALL of the I-zone allocated resources should be spent during those five years, and the best educational practices possible for student achievement ought to be the focus of every penny.

It is our hope that the Tennessee State Department of Education and the Commissioner of Education will hear this request from the Chattanooga City Council and understand the basis for this request to stand back for two years and let this new, previously proven superintendent do his work with staff, students, parents, and community.