



City Council Building  
Chattanooga, Tennessee  
**COUNCIL MEETING MINUTES**  
November 20, 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. Phil Noblett, City Attorney, and Nicole Gwyn, Council Clerk, were also present.

**PLEDGE OF ALLEGIANCE**

Councilman Mitchell led the Assembly in the Pledge of Allegiance.

**APPROVAL OF LAST MINUTES**

On motion of Councilman Henderson and seconded by Councilman Ledford, the minutes of the last meeting (November 13, 2018) were approved as published.

**ORDINANCES – FINAL READING:**

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

**ORDINANCE #13394**

**AN ORDINANCE AMENDING CHATTANOOGA CITY CODE, PART II, CHAPTER 10, SECTION 10-33, SO AS TO ADOPT THE 2012 EDITION OF THE INTERNATIONAL ENERGY CONSERVATION CODE AS AMENDED AS THE OFFICIAL ENERGY CODE OF THE CITY OF CHATTANOOGA.**

**ACTION: APPROVED**

On motion of Councilman Ledford and seconded by Councilwoman Coonrod,

**ORDINANCE #13395**

**AN ORDINANCE AMENDING CHATTANOOGA CITY CODE, PART II, CHAPTER 14, SO AS TO ADOPT THE 2017 EDITION OF THE NATIONAL ELECTRICAL CODE AND CERTAIN APPENDICES AS REVISED AND AMENDED AS THE OFFICIAL ELECTRICAL CODE OF THE CITY OF CHATTANOOGA.**

**ACTION: APPROVED**

**2018-199**  
**Allen Jones % ASA Engineering & Consulting**  
**Planning Version**  
**District No. 1**

On motion of Councilman Henderson and seconded by Councilman Ledford,

**ORDINANCE #13396**

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PART OF PROPERTY LOCATED AT 6109 WILDER LANE, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-2 RESIDENTIAL ZONE TO C-2 CONVENIENCE COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.**

**ACTION: APPROVED**

**2018-185**  
**Sonia Carder**  
**Planning Version**  
**District No. 3**

On motion of Councilman Ledford and seconded by Councilman Mitchell,

**ORDINANCE #13397**

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PART OF PROPERTY LOCATED AT 786 WINDING HILLS LANE, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO R-2 RESIDENTIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.**

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

**ACTION: APPROVED**

**2018-198**  
**Joseph Ingram % Ingram Gore & Associates, LLC**  
**Planning Version**  
**District No. 4**

On motion of Councilman Ledford and seconded by Councilwoman Berz,

**ORDINANCE #13398**

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED IN THE 7600 BLOCK OF DAVIDSON ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO RZ-1 ZERO LOT LINE RESIDENTIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.**

**ACTION: APPROVED**

2018-195  
Travis Todd & Thomas  
and Hutton Engineering Company  
Planning Version  
District No. 7

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

**ORDINANCE #13399**

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PART OF PROPERTY LOCATED AT 315 WALNUT STREET, MORE PARTICULARLY DESCRIBED HEREIN, FROM D-RM-4 DOWNTOWN RESIDENTIAL MULTI-UNIT 4 STORIES MAXIMUM HEIGHT ZONE TO D-CX-6 DOWNTOWN COMMERCIAL MIXED USE 6 STORIES MAXIMUM HEIGHT ZONE.**

**ACTION: APPROVED**

2018-186  
Chazen Companies % Justin Tirsun  
Planning Version  
District No. 8

On motion of Councilman Byrd and seconded by Councilwoman Coonrod,

**ORDINANCE #13400**

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 1405 FAGAN STREET, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-3 RESIDENTIAL ZONE AND C-2 CONVENIENCE COMMERCIAL ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE.**

**ACTION: APPROVED**

2018-188  
Adamson Developers, LLC % Charles Adamson  
Planning Version  
District No. 9

On motion of Councilwoman Coonrod and seconded by Councilman Gilbert,

**ORDINANCE #13401**

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PART OF PROPERTY LOCATED AT 2208 GLASS STREET, MORE PARTICULARLY DESCRIBED HEREIN, FROM C-2 CONVENIENCE COMMERCIAL ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE.**

**ACTION: APPROVED**

**ORDINANCES – FIRST READING:**

2018-160  
Somerset Partners of TN % Jimmy Allen  
Planning Version  
District No. 1

**ORDINANCE #13402**

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 584 BOY SCOUT ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE ZONE, SUBJECT TO CERTAIN CONDITIONS.**

Councilman Henderson asked John Bridger, Executive Director of Regional Planning, to confirm the current four (4) conditions. **Councilman Henderson moved** to approve with the intent to amend. He was seconded by Councilwoman Berz. **The motion carried. Councilman Henderson moved** to amend as follows:

- Condition #2 amended from "740" topo line to "750" topo line
- Remove Condition #3 referring to the Type B landscaping
- Add new condition: *"Geotechnical report shall be provided to the Land Development Office for review prior to issuance of land disturbance permit."*

The amendment was seconded by Councilman Mitchell. The motion carried. **Councilman Henderson moved** to approve as amended. He was seconded by Councilman Ledford. The motion carried.

**ACTION: PASSED AS AMENDED ON FIRST READING**

2018-187  
Lawson Real Estate GP % Bill Crawford  
Planning Version  
District No. 3

**Agenda Item VI(b):**

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 6246 DAYTON BOULEVARD, MORE PARTICULARLY DESCRIBED HEREIN, FROM C-2 CONVENIENCE COMMERCIAL ZONE AND R-4 SPECIAL ZONE TO M-1 MANUFACTURING ZONE, SUBJECT TO CERTAIN CONDITIONS.**

Mr. Bridger gave an overview of this request to accommodate the large scale office and outdoor storage as the proposed use. He discussed Staff's recommendation to deny and the Planning Commission's recommendation to approve with conditions. There was Opposition at the Planning Commission, mainly from residents behind the property.

On behalf of the Applicant:

- **Mike Price** (MAP Engineers) - He discussed Lawson Electric wanting to relocate to this site and had already agreed to certain conditions regarding the buffering to the rear, no activity 70-feet from neighbors and planting a row of trees. They are doubling what was required by the landscape ordinance. He informed the Council of a meeting with the neighborhood association that Councilman Henderson also attended. He believed that a vast majority of those attending were in favor of the rezoning, with some favoring M-2 zoning. He would support the Council postponing for 30 days for further talks for the M-zone condition and ensuring that the buffer was adequate for all parties.
  - Councilman Henderson questioned Mr. Price about what he hoped would result from proposing a 30-day deferral.
  - Councilwoman Berz questioned Mr. Price about the need for M-zoning, regardless of M-1 or M-2. She questioned Mr. Bridger about the Opposition's chief concern about the M-zoning and the precedence it may set. She confirmed that a 30-day deferral would not affect the type of zoning needed to accommodate the proposed use.

On behalf of the Opposition:

- **Chris Wagg** - He lives in one of three properties that border this property. He disagrees with Mr. Price about the majority of the neighborhood association being in favor. He believes M-1 is opening "Pandora's box." He has concerns about noise from fork lifts, especially if a second shift is added. He questions if this rezoning would change their quiet community. He fears property taxes going down.

Rebuttal: Mr. Price declined the opportunity to make rebuttal statements.

**The ordinance failed for a lack of a motion.**

**ACTION: FAILED**

2018-167

Bill Sanders/Trotters Place, Inc.

Planning Version #2

District No. 6

### **ORDINANCE #13403**

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PART OF PROPERTY LOCATED AT 6750 SHALLOWFORD ROAD, MORE PARTICULARLY DESCRIBED HEREIN FROM R-4 SPECIAL ZONE TO C-5 NEIGHBORHOOD COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.**

There was no Opposition present today. Councilwoman Berz did not wish to have a full presentation. She asked Mr. Sanders, the Applicant, to come forward. She expressed her thanks and pleasure in working with him on a quality project. She asked Mr. Bridger to read the two (2) conditions agreed upon:

*1) Limit building height to two and a half (2½) stories or thirty-five (35') feet; and*

*2) Provide a thirty (30') foot deep landscaped street yard fronting Shallowford Road. In addition to the Chattanooga Street yard planting requirements, provide a minimum six (6') foot wide landscape*

*strip planted with a continuous row of shrubs bordered by a minimum three (3') foot high wood wall with masonry/stucco piers that is located on the street facing edge of the parking stalls. All required shrubs must be of a species that under typical conditions are expected to reach a minimum height and spread of three (3') feet within three (3) years of planting. All shrubs must be a minimum of two (2') feet tall when planted.*

Discussion ensued with Mr. Sanders about further describing the wood wall. Councilwoman Berz asked if they could identify the wood wall as “*treated wood*” so that it can be painted later if the Applicant desires. Mr. Sanders agreed.

Councilwoman Berz also noted that C-5 only allows non-drive thru restaurants. **Councilwoman Berz moved** to approve, seconded by Councilman Byrd. The motion carried.

**ACTION: PASSED ON FIRST READING**

## **RESOLUTIONS:**

2018-20

Matthew W. Raulston

District No. 2

### **Agenda Item VII(a):**

#### **A RESOLUTION APPROVING SHORT TERM VACATION RENTAL APPLICATION NO. 18-STVR-00103 FOR PROPERTY LOCATED AT 501 TUCKER STREET.**

A hearing ensued with Chairman Smith recognizing the Applicant and members of the Opposition.

Applicant:

- **Jessica Seesong** - She is representing the owner of the property. Regarding reports of noise violations, she noted that police were not notified of these incidents. Mr. Raulston was not aware of complaints to police. There is a need for this STVR.

On behalf of the Opposition:

- **Chris Hammit** - He distributed information to the Council. He did not know this was a STVR property until he met a renter one day. Parties are common at this property, having 30-35 people at a time. The neighborhood voted against this STVR permit. There are problems with excessive vehicles, trash improperly stored, late arrivals, excessive noise, loud singing and unattended swimming pool. He has witnessed children and women on the roof. This property is listed on BRBO with the description stating “parties and events allowed.”
- **Cassandra Nice** - She represents the Lower North Shore Association. On October 8, She voted to submit a letter from their association president addressing the issues in objection. She read a majority of the letter in this open meeting. They're against STVRs that disturb the neighborhood.
- **Elizabeth Hammit** - She contacted the Applicants several times about the home, but did not receive a response.

Rebuttal: Ms. Seesong did not wish to make a rebuttal.

Councilman Mitchell expressed concerns about on-street and off-street parking being better addressed in the application process. He also discussed seeing the large parties that have used this STVR property in the past. Therefore, **Councilman Mitchell moved** to deny. He was seconded by Councilman Gilbert. The motion carried.

**ACTION: DENIED**

**2018-22**

**Gilbert Austin Renegar**  
**District No. 7**

**Agenda Item VII(b):**

**A RESOLUTION APPROVING SHORT TERM VACATION RENTAL APPLICATION NO. 18-STVR-00124 FOR PROPERTY LOCATED AT 4217 MICHIGAN AVENUE.**

The Applicant was not present. However, there was Opposition present. Therefore, **Vice-Chairman Oglesby moved** to deny, seconded by Councilman Gilbert. The motion carried.

**ACTION: DENIED**

**2018-23**

**Connie Carrick & James Rogers**  
**District No. 1**

On motion of Councilman Henderson and seconded by Councilman Byrd,

**RESOLUTION #29706**

**A RESOLUTION APPROVING SHORT TERM VACATION RENTAL APPLICATION NO. 18-STVR-00119 FOR PROPERTY LOCATED AT 858 O'GRADY DRIVE.**

A hearing ensued with Chairman Smith recognizing the Applicant and members of the Opposition.

Applicants:

- **Connie Carrick** - They have had positive experiences with their STVR. They have a 10:00 p.m. quiet time. This STVR is 100-feet from her door, so she can respond quickly to needs.
- **James Roger** - He is Ms. Carrick's brother. They have about three acres of property. There have been no complaints from neighbors thus far. They are living on the premises and can address any concerns.

On Behalf of the Opposition:

- **Kathleen Nolte** (St. Elmo) - She is no longer opposed to this STVR after learning that the owner will be living on the premises. Chairman Smith confirmed that she was yielding her time to address the Council.
- **Jeff Melvo** (St. Elmo) - He wanted to oppose STVRs in general because of their impact in the St. Elmo area. Chairman Smith instructed Mr. Melvo to reserve his general comments for the Non-Agenda portion of the meeting, not during this particular hearing. Mr. Melvo complied and yielded his time.

After no further questions or comments, **Councilman Henderson moved** to approve, seconded by Councilman Byrd. The motion carried.

**ACTION: ADOPTED**

2018-24  
Farhad Raiszadeh  
District No. 7

**RESOLUTION #29707**

**A RESOLUTION APPROVING SHORT TERM VACATION RENTAL APPLICATION NO. 18-STVR-00100 FOR PROPERTY LOCATED AT 3828 PENNSYLVANIA AVENUE.**

The Applicant was present. However, there was no Opposition present. Therefore, **Vice-Chairman Oglesby moved** to approve, seconded by Councilman Ledford. The motion carried.

**ACTION: ADOPTED**

On motion of Councilman Ledford and seconded by Councilwoman Coonrod,

**RESOLUTION #29708**

**A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT TO ACCEPT A FIRST TENNESSEE COMMUNITY DEVELOPMENT GRANT FROM FIRST TENNESSEE BANK TO BE USED TO INCREASE THE SUPPLY OF AFFORDABLE RENTAL HOUSING AND HOUSING FOR HOMEOWNERSHIP AVAILABLE TO THE CITY'S LOW TO MODERATE INCOME HOUSEHOLDS BY PRESERVING EXISTING AFFORDABLE HOUSING STOCK; PROVIDING HOUSING AND SERVICES TO SPECIAL NEEDS POPULATIONS; AND IMPROVING/INCREASING OPPORTUNITIES FOR CITIZENS TO ACCESS/RETAIN AFFORDABLE HOUSING, IN THE AMOUNT OF \$70,000.00.**

**ACTION: ADOPTED**

On motion of Councilwoman Berz and seconded by Councilman Byrd,

**RESOLUTION #29709**

**A RESOLUTION AUTHORIZING PAYMENT TO THE SOUTHEAST TENNESSEE DEVELOPMENT DISTRICT FOR 2018 DUES, IN THE AMOUNT OF \$33,534.80 AND THE REGIONAL TOURISM INITIATIVE, IN THE AMOUNT OF \$5,000.00, FOR AN AMOUNT NOT TO EXCEED \$38,534.80.**

The motion carried, with Vice-Chairman Oglesby abstaining.

**ACTION: ADOPTED**



On motion of Councilman Gilbert and seconded by Councilman Byrd,

**RESOLUTION #29710**

**A RESOLUTION AUTHORIZING COLLINS AND COMPANY TO PAY AN ON-THE-JOB INJURY SETTLEMENT TO WILLIAM MCMILLAN, IN ACCORDANCE WITH THE CITY'S INJURY ON DUTY POLICY, IN THE AMOUNT OF \$51,191.16.**

**ACTION: ADOPTED**

On motion of Councilman Gilbert and seconded by Councilwoman Berz,

**RESOLUTION #29711**

**A RESOLUTION AUTHORIZING THE DIRECTOR OF HUMAN RESOURCES TO EXERCISE OPTION TO RENEW AN ANNUAL AGREEMENT WITH BLUECROSS/BLUESHIELD OF TENNESSEE TO PROVIDE MEDICARE RETIREES WITH TWO (2) HEALTH PLAN OPTIONS: (1) MEDICARE ADVANTAGE HEALTH OPTION 1 FOR \$300.00 PER MEMBER PER MONTH; AND (2) MEDICARE ADVANTAGE HEALTH OPTION 2 FOR \$372.00 PER MEMBER PER MONTH.**

**ACTION: ADOPTED**

*[Editor's Note: There was a clerical error in the order of the agenda readings. Attorney Noblett instructed the Clerk in the correct order of the readings.]*

**Agenda Item VI(i):**

**A RESOLUTION AUTHORIZING THE DIRECTOR OF HUMAN RESOURCES TO EXECUTE A TWO (2) YEAR AGREEMENT WITH THREE (3) ONE (1) YEAR RENEWAL OPTIONS WITH ONSITE RX, INC. FOR ON-SITE PHARMACY SERVICES, AS OUTLINED BELOW, FOR AN ESTIMATED TOTAL AMOUNT NOT TO EXCEED \$8 MILLION PER YEAR.**

**Councilman Gilbert moved** to defer one (1) week to November 27, 2018. He was seconded by Councilman Henderson. The motion carried.

**ACTION: DEFERRED ONE (1) WEEK TO NOVEMBER 27, 2018**

On motion of Councilman Gilbert and seconded by Councilman Byrd,

**RESOLUTION #29712**

**A RESOLUTION AUTHORIZING THE DIRECTOR OF HUMAN RESOURCES TO ENTER INTO AN AGREEMENT WITH INDUSTRIAL/ORGANIZATIONAL SOLUTIONS (I/O SOLUTIONS) FOR THE PURPOSE OF PROMOTIONAL ASSESSMENT SERVICES FOR THE CHATTANOOGA FIRE DEPARTMENT, FOR A TERM OF ONE (1) YEAR, WITH THE OPTION TO RENEW FOR TWO (2) ONE (1) YEAR PERIODS, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$116,685.00.**

**ACTION: ADOPTED**

On motion of Councilman Henderson and seconded by Councilman Byrd,

**RESOLUTION #29713**

**A RESOLUTION AUTHORIZING WGC, INC. % MIKE WALL, ON BEHALF OF PROPERTY OWNER, CHUCK PRUETT, TO USE TEMPORARILY THE RIGHT-OF-WAY LOCATED ALONG THE SIDEWALK AREA LOCATED AT 501 CHEROKEE BOULEVARD FOR THE PURPOSE OF INSTALLING EXTERIOR RESTAURANT SEATING, 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 Oglesby and seconded by Councilwoman Berz,

**RESOLUTION #29714**

**A RESOLUTION AUTHORIZING TSO CHATTANOOGA DEVELOPMENT, LP % A. BOYD SIMPSON, PROPERTY OWNER, TO USE TEMPORARILY AN ENCROACHMENT INTO THE RIGHT-OF-WAY LOCATED ALONG THE REAR OF 728 MARKET STREET, 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 Oglesby and seconded by Councilwoman Berz,

**RESOLUTION #29715**

**A RESOLUTION AUTHORIZING WOOD E&I SOLUTIONS, INC. % MARTHA WOODS, ON BEHALF OF PROPERTY OWNER, BOB WITSELL, TO USE TEMPORARILY THE RIGHT-OF-WAY LOCATED ALONG THE MADISON STREET ROAD FRONTAGE OF 700 E. MAIN 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 Byrd and seconded by Councilwoman Coonrod,

**RESOLUTION #29716**

**A RESOLUTION AUTHORIZING HERBY DIXON, PROPERTY OWNER, TO USE TEMPORARILY THE RIGHT-OF-WAY LOCATED ALONG THE ALLEY BETWEEN 1701 & 1703 LYNNBROOK AVENUE AND 1700 & 1702 SOUTH HAWTHORNE STREET FOR THE PURPOSE OF PUBLIC ACCESS, AS SHOWN ON THE MAPS ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, SUBJECT TO CERTAIN CONDITIONS.**

**ACTION: ADOPTED**

## PURCHASES:

Anthony Sammons, Deputy Chief Operating Officer, briefed the Council on the following proposed purchases:

**PO546737 - Public Works Department** Estimated \$360,000.00 Annually  
Blanket Contract Renewal - Grinding of Wood/Brush/  
Leaf Material Services, City Wide Services,  
Public Works Department  
Lowest/Best Bidder: Ooltewah Cleaning & Grinding  
5200 Bell Ridge Road  
Apison, TN 37302

**R177181 - Public Works Department** Estimated \$35,000.00 Annually  
New Blanket Contract - Irrigation System Repair Services,  
Parks Division, Public Works Department  
Lowest/Best Bidder: Lawn Pro's of Chattanooga  
P.O. Box 21892  
Chattanooga, TN 37421

**R176632 - Public Works Department** Estimated \$45,000.00 Annually  
New Blanket Contract - Playground Inspection Services,  
Parks Division, Public Works Department.  
Lowest/Best Bidder: Playground Guardian, LLC  
P.O. Box 240981  
Charlotte, NC 28224

**R176697 - Public Works Department** Estimated \$250,000.00 Annually  
Two New Blanket Contracts, Manhole Inspection Services,  
Waste Resource Division, Public Works Department  
Lowest/Best Bidder:  
1. Professional Services Group, LLC - 2101 Stratford Drive Deland, FL 32724  
2. Compliance EnviroSystems, LLC - 1401 Seaboard Drive Baton Rouge, LA 70810

**R178968 - Public Works Department** \$97,959.90  
Purchase of GC/MS Instrument for Analysis of Volatile  
Organic Compounds, Waste Resource Division,  
Public Works Department  
Lowest/Best Bidder: Agilent Technologies  
5301 Steven Creek Blvd.  
Santa Clara, CA 95051

**PO546529 & PO546530 Public Works Department** Estimated \$300,000.00 Annually  
Blanket Contract Renewals - Vehicle Collision Repair &  
Services, Fleet Management Division, Public Works Department  
Lowest/Best Bidder:  
1. Lee-Smith, Inc - 2600 8th Avenue Chattanooga, TN 37407  
2. Maaco Collision Center - 005 Dodds Avenue Chattanooga, TN 37407

**R178189 Information Technology Department** Estimated \$50,000.00 Annually  
New Blanket Contract for ESRI Small Enterprise  
Agreement, Information Technology Department  
Lowest/Best Bidder: ESRI

380 New York Street  
Redlands, CA 92373

**PO528980 Information Technology Department** Estimated \$4,500,000.00 Annually  
Blanket Contract Renewal - Computer Technology,  
Equipment, and Supplies, Information Technology Department  
Lowest/Best Bidder: CDW Government, Inc.  
230 N. Milwaukee Avenue  
Vernon Hills, IL 60061

**R1777301 - Department of Youth & Family Development** Estimated \$33,000.00 Annually  
New Blanket Contract - Floor Care at Head Start Centers,  
Department of Youth & Family Development  
Lowest/Best Bidder: Alternative Source  
4205 Dodds Avenue  
Chattanooga, TN 37407

Councilman Gilbert asked the Council to consider PO546737 (Public Works) separate from all other purchases. **Councilman Mitchell moved** to approve PO546737. He was seconded by Councilman Henderson. Discussed ensued with Justin Holland, Public Works Administrator, about this item. During which, Mr. Holland agreed to find out the number of employees working on the contract for Councilman Gilbert. **The motion to approve carried for the single line item (PO46737), with Councilman Gilbert voting “No.”**

**Councilwoman Berz moved** to approve all other purchases. She was seconded by Councilman Ledford. The motion carried.

**ACTION: PO546737 APPROVED;  
ALL OTHER PURCHASES APPROVED**

## **OTHER BUSINESS:**

### **Approval of Certification: Wine**

Attorney Noblett presented for approval the certifications for two (2) new grocery stores wishing to sell wine:

- a. MAC's Convenience Stores LLC d/b/a Circle K #2803612, 234 Browns Ferry Road (District 1)
- b. MAC's Convenience Stores LLC d/b/a Circle K #2803641, 8935 Lee Highway (District 6)

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

### **Special Recognitions**

Recognition #1:

Councilwoman Berz introduced her grandchildren in the Assembly today: Aiden Simmonds, Sean Simmonds of Georgia and Amelia Berz and Lily Berz of Kentucky.

Recognition #2:

Chairman Smith welcomed and congratulated Representative-Elect Yusuf Hakeem and invited him to address the Council. After addressing the Council, several councilpersons made congratulatory remarks.

## **COMMITTEE REPORTS:**

### *Budget and Finance Committee*

Councilwoman Berz

(No report)

### *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 Henderson

(No report)

### *Public Works and Transportation Committee*

Councilman Mitchell reported:

- The committee will meet next week (November 27) after the 3:00 p.m. Agenda Session.

### *Youth and Family Development Committee*

Councilwoman Coonrod

(No report)

## **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 Smith recognized the following persons:

- **Jeff Melvo** (St. Elmo) - He apologized for coming forth previously in the meeting. He has spoken to several councilpersons about reassessing the rules on STVR. One issue coming up regarding the nature of the applications is differentiating between owner-occupied and non-owner occupied. He believes a more nuanced designation may be needed on the application to distinguish individual property owners from conglomerates. He believes conglomerates buying numerous properties in one community is a detriment to the community. He believes the STVR application should be amended to identify accessory dwelling units as well as second and third applications from the same applicant, which could indicate a company buying numerous properties. He asks the Council to limit the ability for a single entity to hold numerous STVRs.

- **Kathleen Nolte** (St. Elmo) - There are many concerned with the proliferation of STVR. She believes that clarification of the application process is needed. She asked the Council to consider the experience of other cities close to Chattanooga's size that have had more experience with STVRs. She informed the Council that several of those cities have placed limits on STVRs, including no longer allowing non-owner occupied. She believes that STVR limits the housing stock, which is a problem in light of the need for affordable housing. She believes that the "community fabric" is being lost. For example, she informed the Council that three (3) out of ten (10) houses on her street are STVR, with an application pending on a fourth property. There is no limitation with how many STVR will be allowed in a certain area. This is affecting the feel of the neighborhood. She hopes that there will be an opportunity for citizens to take part in fashioning whatever takes place with STVR.

## **ADJOURNMENT**

**On motion of Vice-Chairman Oglesby**, Chairman Smith adjourned the meeting of the Chattanooga City Council until Tuesday, November 27, 2018, at 6:00 p.m.

---

**CHAIRMAN**

---

**CLERK OF COUNCIL**