

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

COUNCIL MEETING MINUTES

August 23, 2022 6:00 PM

CALL TO ORDER

Council Chairman Darrin Ledford called the meeting to order. A quorum was present that also included Vice Chair Raquetta Dotley and Councilpersons Carol Berz, Demetrus Coonrod, Chip Henderson, Isiah Hester, Jenny Hill, Marvene Noel, and Ken Smith. Others present were Emily O'Donnell, City Attorney, and Nicole Gwyn, Council Clerk. Video of the meeting is available on YouTube by clicking <a href="https://example.com/here-neeting-to-state-neeting-neetin

PLEDGE OF ALLEGIANCE

Councilwoman Berz led the Assembly in the Pledge of Allegiance.

SPECIAL PRESENTATIONS (2)

Recognition - Little League Champions

Councilwoman Hill introduced the Rivermont Thunder Wave baseball team that were the Dizzy Dean World Series Champions. She asked the team to stand while she introduced them individually. She then gifted them with a box of City Council mechanical pens. The team also showed the Assembly their championship trophy.

Hurst United Methodist Church 140th Anniversary

Councilwoman Hill introduced Gary James, a lifelong member of Hurst United Methodist Church, and presented him with the following proclamation:

WHEREAS, Hurst United Methodist Church is celebrating 140 years of serving the Chattanooga community. Founded by a few pioneer families from Hill City, Tennessee, Jackson Chapel was the original name of the church, followed by New Hope Methodist Church, New Church on White Oak Road, and Hurst Memorial M.E. Church, all before it was established as New Hurst Memorial Church in 1946.

WHEREAS, Jackson Chapel was originally organized on White Oak Hill under the leadership of Reverend W. A. Jackson.

- **WHEREAS,** In 1906, Reverend John Isabell was called to serve. The membership grew greatly under Pastor Isabell's leadership. A site on White Oak Road was acquired and the building was started.
- WHEREAS, In the early 1860s, Joshua Beck saw the need for a burying ground and deeded the property to the church for use by the African American community, creating the first organized cemetery for African Americans in Chattanooga in 1888.
- **WHEREAS,** On May 19, 2021, the State Review Board determined that Beck Knob Cemetery was eligible for listing in the National Register.

Now Therefore,

I, Jenny Hill, Councilwoman of the Chattanooga City Council, do hereby congratulate

Hurst United Methodist Church

on your 140th anniversary and recognize the contributions to this city by your leadership and member families. Your church has been a true friend to the Chattanooga community as demonstrated by your genuine love of people and inclusivity for all.

Jenny Hill, Councilwoman District 2

PUBLIC HEARING - AREA 11 EAST BRAINERD AREA PLAN

Karen Hundt, Director of RPA's Community Design Group, gave an overview and presentation on the Area 11 plan that included information on the following: Plan Map, Community Engagement, Top Issues, Centers & Corridors Approach, and Place Types Map.

Speakers:

- Jon Jon He is concerned with walkability, pedestrian access, and the ability for people to
 voice zoning concerns. He questioned how walkability was being defined in the area. He
 also voiced concerns about dense housing being priced out and renters not being
 represented adequately in the survey.
 - o Chairman Ledford asked Ms. Hundt to address Regional Planning's efforts to get the survey to renters in the East Brainerd.

Seeing no further members of the public wishing to address the Council, Chairman Ledford closed the hearing at 6:24 p.m.

APPROVAL OF LAST MINUTES

On motion of Councilwoman Berz and seconded by Vice Chair Dotley, the minutes of the last meeting (August 16, 2022) were approved as published.

ORDINANCES - FINAL READING:

2022-0149
Bean Bowl, LLC
Planning Commission Version
District No. 8

On motion of Councilwoman Noel and seconded by Councilwoman Berz,

ORDINANCE #13883

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PART OF A PROPERTY LOCATED AT 1200 JUDD ROAD, FROM M-1 MANUFACTURING ZONE TO C-3 CENTRAL BUSINESS ZONE, SUBJECT TO CERTAIN CONDITIONS.

The motion carried.

ACTION: APPROVED

ORDINANCES - FIRST READING:

2022-0170 Josh Barr Planning Commission Version District No. 8

On motion of Councilwoman Noel and seconded by Councilwoman Coonrod,

ORDINANCE #13884

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 1023 EAST 13TH STREET, FROM R-3 RESIDENTIAL ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

The motion carried.

ACTION: PASSED ON FIRST READING

2022-0171 <u>Josh Barr</u> <u>Planning Commission Version</u> <u>District No. 8</u>

On motion of Councilwoman Noel and seconded by Councilwoman Hill,

ORDINANCE #13885

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 1100 EAST 13^{TM} STREET, FROM R-3 RESIDENTIAL ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

The motion carried.

ACTION: PASSED ON FIRST READING

ALTERNATE VERSION

On motion of Councilman Henderson and seconded by Councilman Smith,

ORDINANCE #13886

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, ARTICLE V, ZONING REGULATIONS, DIVISION 1, R-1 RESIDENTIAL ZONE, SECTION 38-44, HEIGHT AND AREA REGULATIONS, (6) MINIMUM LOT FRONTAGE; (7) MINIMUM SUBURBAN INFILL LOT FRONTAGE AND SETBACK; AND TO DELETE DIVISION 30, URBAN INFILL LOT COMPATIBILITY OPTION.

The motion carried.

ACTION: PASSED ON FIRST READING

PROCEDURAL NOTE: With no objection from the Council, Chairman Ledford instructed the Clerk to group and read the following six ordinances for one vote:

MR-2022-0128 Lisa Davis District No. 2

ORDINANCE #13887

AN ORDINANCE CLOSING AND ABANDONING A PORTION OF A RIGHT-OF-WAY LOCATED IN THE 1000 BLOCK OF WINTHROP STREET, AS DETAILED ON THE ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS.

MR-2022-0126 <u>James Farmer</u> District No. 2

ORDINANCE #13888

AN ORDINANCE CLOSING AND ABANDONING A PORTION OF A RIGHT-OF-WAY LOCATED IN THE 500 BLOCK OF CREWDSON STREET, AS DETAILED ON THE ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS.

MR-2022-0152 Dennis C. Potter District No. 4

ORDINANCE #13889

AN ORDINANCE CLOSING AND ABANDONING AN UNOPENED RIGHT-OF-WAY BETWEEN 7757 AND 7759 IGOU GAP ROAD, AS DETAILED ON THE ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS.

MR-2022-0134 Jaramillo Gilberto Parra District No. 7

ORDINANCE #13890

AN ORDINANCE CLOSING AND ABANDONING A PORTION OF A RIGHT-OF-WAY LOCATED IN THE 1600 BLOCK OF ROSSVILLE AVENUE, AS DETAILED ON THE ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS.

MR-2022-0137 3709-3819 Holding, LLC c/o Eshco Real Estate District No. 7

ORDINANCE #13891

AN ORDINANCE CLOSING AND ABANDONING A PORTION OF THE UNOPENED RIGHT-OF-WAY LOCATED IN THE 1500 BLOCK OF E. 38^{++} STREET, AS DETAILED ON THE ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS.

MR-2022-0143 Neuhoff Taylor Architects, PC c/o Pat Neuhoff District No. 8

ORDINANCE #13892

AN ORDINANCE CLOSING AND ABANDONING AN OPENED RIGHT-OF-WAY LOCATED IN THE 6900 BLOCK OF CONCORD CIRCLE, AS DETAILED ON THE ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS.

Councilman Hester moved to approve the six ordinances. Councilwoman Berz seconded. The motion carried.

ACTION: ORDINANCES 13887 - 13892 PASSED ON FIRST READING

RESOLUTIONS:

On motion of Councilwoman Hill and seconded by Vice Chair Dotley,

RESOLUTION #31250

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN AMENDMENT TO STANDARD PREMISES USE AGREEMENT AND AGREEMENT TO EXERCISE OPTION TO RENEW, IN SUBSTANTIALLY THE FORM ATTACHED, WITH CHATTANOOGA FLYING DISC CLUB, INC., FOR THE TERM THROUGH JUNE 30, 2023.

The motion carried.

ACTION: ADOPTED

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

RESOLUTION #31251

A RESOLUTION TO CONFIRM THE MAYOR'S APPOINTMENT OF ANNA TAYLOR TO A THREE-YEAR TERM BEGINNING ON AUGUST 16, 2022, AND ENDING AUGUST 16, 2025, ON THE LIBRARY BOARD OF DIRECTORS.

RESOLUTION #31253

A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF DR. ERNEST REID TO THE HEAD START GOVERNING BOARD, WITH A ONE-YEAR TERM BEGINNING AUGUST 23, 2022, AND ENDING AUGUST 23, 2023.

RESOLUTION #31254

A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF JOYCE JACKSON TO THE HEAD START GOVERNING BOARD, WITH A ONE-YEAR TERM BEGINNING AUGUST 23, 2022, AND ENDING AUGUST 23, 2023.

RESOLUTION #31255

A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF TCCORA JOHNSON-PETERSEN TO THE HEAD START GOVERNING BOARD, WITH A ONE-YEAR TERM BEGINNING AUGUST 23, 2022, AND ENDING AUGUST 23, 2023.

RESOLUTION #31256

A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF SHERELLE REID TO THE OFFICE OF FAMILY EMPOWERMENT BOARD, WITH A TWO-YEAR TERM BEGINNING AUGUST 23, 2022, AND ENDING AUGUST 23, 2024.

RESOLUTION #31257

A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF DR. LAR'MARA HENDERSON TO THE OFFICE OF FAMILY EMPOWERMENT BOARD, WITH A TWO-YEAR TERM BEGINNING AUGUST 23, 2022, AND ENDING AUGUST 23, 2024.

RESOLUTION #31258

A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF MEGHAN CREECY TO THE OFFICE OF FAMILY EMPOWERMENT BOARD, AS RECOMMENDED BY THE OFFICE OF FAMILY EMPOWERMENT LEADERSHIP, WITH A TWO-YEAR TERM BEGINNING AUGUST 23, 2022, AND ENDING AUGUST 23, 2024.

RESOLUTION #31259

A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF WYNONA MCCLENDON TO THE OFFICE OF FAMILY EMPOWERMENT BOARD, AS RECOMMENDED BY THE OFFICE OF FAMILY EMPOWERMENT LEADERSHIP, WITH A TWO-YEAR TERM BEGINNING AUGUST 23, 2022, AND ENDING AUGUST 23, 2024.

RESOLUTION #31260

A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF SHARON SMITH-HENSLEY TO THE OFFICE OF FAMILY EMPOWERMENT BOARD, AS RECOMMENDED BY THE OFFICE OF FAMILY EMPOWERMENT LEADERSHIP, WITH A TWO-YEAR TERM BEGINNING AUGUST 23, 2022, AND ENDING AUGUST 23, 2024.

Councilwoman Berz moved to approve all nine resolutions. Vice Chair Dotley seconded. The motion carried, with Councilwoman Coonrod voting "No" on Resolution 31251.

ACTION: RESOLUTIONS 31251 - 31260 ADOPTED

On motion of Councilman Smith and seconded by Councilwoman Hill,

RESOLUTION #31261

A RESOLUTION TO ADOPT THE EAST BRAINERD AREA 11 PLAN, DATED JULY 11, 2022.

The motion carried. [Editor's Note: A public hearing was held earlier in the meeting regarding this resolution.]

ACTION: ADOPTED

On motion of Councilman Hester and seconded by Vice Chair Dotley,

RESOLUTION #31252

RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO ENTER INTO A JOINT FUNDING AGREEMENT WITH THE U.S. GEOLOGICAL SURVEY (USGS) TO OPERATE SEVEN (7) CONTINUOUS REAL-TIME STREAM GAGES LOCATED ON CHICKAMAUGA CREEK, SOUTH CHICKAMAUGA CHATTANOOGA CREEK, MOUNTAIN CREEK, WOLFTEVER CREEK, LOOKOUT CREEK, AND **FRIARS BRANCH FOR EMERGENCY** PREPAREDNESS AND FLOOD RESPONSE ACTIVITIES FOR THE PERIOD BEGINNING APRIL 1, 2022, THROUGH MARCH 31, 2023, IN THE AMOUNT OF EIGHTY-NINE THOUSAND SIX HUNDRED TWENTY-FIVE DOLLARS (\$89,625.00).

The motion carried.

ACTION: ADOPTED

DEPARTMENTAL REPORTS:

Proposed Purchases

Brent Goldberg, Chief Financial Officer, briefed the Council on the following proposed purchases:

554631, 554632 Wastewater Division

\$245,000.00

Variable Frequency Drives, Direct Current Drives & Electronic Board Services Lowest/Best Bidders:

- 554631 Rome Electric Motor Works 36 Westside Industrial Blvd. Rome, GA 30165
- 2. 554632 Remco, LLC. 1066 N. Hall Rd. Alcoa, TN 37701

555418, 555419 Wastewater Division

\$500,000.00

Electric Motors & Pump Service

Lowest/Best Bidders:

- 1. 555418 Remco, LLC. 1066 N Hall Rd. Alcoa, TN 37701
- 2. 555419 Chattanooga Armature Works 1209 E. 23rd Street Chattanooga, TN 37408

PA100082 Wastewater Division

Increase of \$250,000 for a total

Painting Services (Citywide)

estimated annual spend of \$550,000

Lowest/Best Bidder: Quality Mechanical Group, Inc.

431 Graham Road Lakesite, TN 37379

REQ121080 Fleet Management Division, Public Works

\$57,550.00

Lighted Push Bumpers for 50 CPD Vehicles Lowest/Best Bidder: On-Duty Depot Inc.

10610 Dutchtown Road Knoxville, TN 37932

200329 Parks and Outdoors

Turf Replacement at Frost Stadium

Lowest/Best Bidder: River City Athleitc Fields

PO Box 685

Soddy Daisy, TN 37379

PA100015 Chattanooga Fire Department

RAE System Equipment Parts & Service

Lowest/Best Bidder: All Safe Industries

10711 Electron Drive Louisville, KY 40299 Increase of \$10,000 for a total estimated annual spend of \$60,000.

\$120,000.00

\$69,000.00

REQ121405 Finance Divisioni

Funding for IRONMAN Chattanooga

Lowest/Best Bidder: Chattanooga Sports

736 Market St 18th Floor Chattanooga, TN. 37402

Councilwoman Berz moved to approve. Vice Chair Dotley seconded. Councilwoman Hill asked Mr. Goldberg about the name of the winning bidder for REQ121405: Chattanooga Sports or Chattanooga Tourism. He confirmed that Chattanooga Sports is a division of Chattanooga Tourism. The motion carried.

ACTION: ALL PURCHASES APPROVED

COMMITTEE REPORTS:

Budget and Finance Committee Councilwoman Berz (No report)

Economic Development Committee Councilwoman Coonrod (No report)

Education and Innovation Committee

Councilwoman Noel reported:

 The committee met today in open meeting for a presentation on the HCS EdConnect program. She thanked the presenters from Hamilton County Schools, The Enterprise Center, and EPB.

Equity and Community Development Committee

Vice Chair Dotley (No report)

Legislative Committee

Councilman Smith (No report)

Planning and Zoning Committee

Councilwoman Hill (No report)

Parks and Public Works

Councilman Hester reported:

• The committee met today in open meeting and will meet again in two weeks (Sept. 6).

Public Safety Committee
Councilman Henderson (No report)

STVR AD HOC COMMITTEE

Councilman Henderson reminded the Assembly about the STVR Ad Hoc Committee Meeting taking place next week, August 30, at 12:30 p.m. in the conference room of the Council building. The public is invited.

RECOGNITION OF PERSONS WISHING TO ADDRESS COUNCIL (Listen and view on YouTube here)

Attorney O'Donnell read the rules of procedure for persons wishing to address the Council. After which, Chairman Ledford recognized the following persons:

Speaker Name	District	Primary Topics:
Marie Mott	8	Conviction of Unjolee Moore / Wrongful convictions/
		Internal affairs investigation of CPD for misconduct
Ann Pierre	(N/A)	Statement released by the local chapter of the NAACP
	, ,	calling for an investigation of the CPD.

ADJOURNMENT

On motion of Councilman Smith, Chairman Ledford adjourned the meeting of the Chattanooga City Council until Tuesday, August 30, 2022, at 6:00 p.m.

	CHAIRMAN
CLERK OF COUNCIL	