

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

COUNCIL MEETING MINUTES

September 13, 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 Phil Noblett, Deputy City Attorney, and Kyana Grady, Council Administrative Assistant. Video of the meeting is available on YouTube by clicking here.

PLEDGE OF ALLEGIANCE

Councilwoman Coonrod led the Assembly in the Pledge of Allegiance.

APPROVAL OF LAST MINUTES

On motion of Councilman Smith and seconded by Vice Chair Dotley, the minutes of the last meeting (September 6, 2022) were approved as published.

ORDINANCES – FINAL READING: (None)

ORDINANCES - FIRST READING:

2022-0183 <u>H&H Leasing</u> <u>Planning Commission Version</u> District No. 4

On motion of Councilwoman Berz and seconded by Councilman Henderson,

ORDINANCE #13894

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PART OF A PROPERTY LOCATED AT 2600 WALKER ROAD, FROM R-4 SPECIAL ZONE TO M-3 WAREHOUSE AND WHOLESALE ZONE.

The motion carried.

ACTION: PASSED ON FIRST READING

2022-0178

Jeffrey and Starita Krysiak

Applicant Version

District No. 4

Agenda Item VI(b):

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 1413 MEADOW LARK LANE, FROM R-1 RESIDENTIAL ZONE TO R-2 RESIDENTIAL ZONE.

Councilman Henderson moved to deny. Councilman Smith seconded. The motion carried.

ACTION: DENIED

2022-0187 Maverick Development Planning Commission Version District No. 4

On motion of Councilman Smith and seconded by Councilwoman Hill,

ORDINANCE #13895

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 8147, 8149, AND 8153 EAST BRAINERD ROAD TOGETHER WITH 1101 AND 1113 KINSEY DRIVE, FROM R-1 RESIDENTIAL ZONE AND C-2 CONVENIENCE COMMERCIAL ZONE TO RT-1 RESIDENTIAL TOWNHOUSE ZONE.

The motion carried.

ACTION: PASSED ON FIRST READING

2022-0180 <u>Lee Helena</u> <u>Planning Commission Version</u> <u>District No. 8</u>

Agenda Item VI(d):

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 1511 MULBERRY STREET, FROM R-2 RESIDENTIAL ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

Councilwoman Noel advised the Council that there currently is confusion between the property owners of the locations. Therefore, **Councilwoman Noel moved** to defer this item. Councilwoman Berz seconded. The motion carried.

ACTION: DEFERRED TO SEPTEMBER 20, 2022

2022-0185 Landon Kennedy Planning Commission Version District No. 8

On motion of Councilwoman Noel and seconded by Councilwoman Berz,

ORDINANCE #13896

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 1018 AND 1020 EAST MARTIN LUTHER KING BOULEVARD, FROM U-RM-3 RESIDENTIAL MULTI-UNIT ZONE TO U-CX-3 COMMERCIAL MIXED USE ZONE.

The motion carried.

ACTION: PASSED ON FIRST READING

2022-0186 Landon Kennedy Planning Commission Version District No. 4

Agenda Item VI(f):

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE AN UNADDRESSED PROPERTY LOCATED IN THE 1000 BLOCK OF EAST 10TH STREET, FROM U-RD-2 RESIDENTIAL DETACHED ZONE TO U-RM-3 RESIDENTIAL MULTI-UNIT ZONE.

Councilwoman Noel informed the Council that this item is in opposition. Therefore, **Councilwoman Noel moved** to defer this item. Councilman Henderson seconded. The motion carried.

ACTION: DEFERRED TO SEPTEMBER 27, 2022

2022-0189

<u>Henegar Homes c/o Chris Henegar</u> <u>Planning Commission Version</u>

District No. 8

On motion of Councilwoman Noel and seconded by Councilwoman Berz.

ORDINANCE #13897

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 1002 EAST 16TH STREET, FROM R-3 RESIDENTIAL ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

The motion carried.

ACTION: PASSED ON FIRST READING

2022-0188

Maverick Development

Planning Commission Version
District No. 9

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

ORDINANCE #13898

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 2514 EAST 17TH STREET, FROM R-2 RESIDENTIAL ZONE TO C-3 CENTRAL BUSINESS ZONE, SUBJECT TO CERTAIN CONDITIONS.

The motion carried.

ACTION: PASSED ON FIRST READING

RESOLUTIONS:

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

RESOLUTION #31295

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF COMMUNITY DEVELOPMENT TO APPLY FOR AND, IF AWARDED, ACCEPT A DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) CONTINUUM OF CARE SPECIAL NOTICE OF FUNDING OPPORTUNITY TO ADDRESS UNSHELTERED AND RURAL HOMELESSNESS THROUGH THE CITY OF CHATTANOOGA PROGRAM GRANT, FOR TRANSITIONAL HOUSING, RAPID REHOUSING, AND SUPPORTIVE SERVICES FOR MEDICALLY VULNERABLE UNSHELTERED INDIVIDUALS AND FAMILIES, FOR AN AMOUNT NOT TO EXCEED \$2,642,954.00.

The motion carried.

ACTION: ADOPTED

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

RESOLUTION #31296

A RESOLUTION AMENDING RESOLUTION NO. 28672 TO DESIGNATE THE ADMINISTRATOR OF ECONOMIC DEVELOPMENT OR THEIR DESIGNEE AS ALTERNATE CERTIFYING OFFICER FOR DOCUMENTS RELATIVE TO THE ENVIRONMENTAL REVIEW PROCESS AS REQUIRED BY FEDERAL REGULATIONS.

The motion carried.

ACTION: ADOPTED

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

RESOLUTION #31297

A RESOLUTION TO ACCEPT THE CURRENT YEAR FINANCIAL REPORT FROM THE CHATTANOOGA BUSINESS IMPROVEMENT DISTRICT (CBID) AND APPROVE THE PROPOSED BUDGET FOR FISCAL YEAR 2023 ACTIVITIES, INCLUDING AUTHORIZING THE TREASURER TO COLLECT A SPECIAL ASSESSMENT FEE FOR TAX YEAR 2022.

The motion carried.

ACTION: ADOPTED

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

RESOLUTION #31298

A RESOLUTION AUTHORIZING THE CHIEF OF THE FIRE DEPARTMENT TO EXERCISE THE FIRST RENEWAL FOR LEASE BETWEEN THE CITY OF CHATTANOOGA AND COAL CREEK VENTURES FOR THE TOWER SITE LOCATED ON WINDROCK MOUNTAIN IN ANDERSON COUNTY FOR YEARS FOUR (4) THROUGH SIX (6), PURSUANT TO THE CONTRACTED MONTHLY RENTAL AMOUNT OF \$1,700.00, FOR A TOTAL EXPENDITURE AMOUNT OF \$61,200.00.

RESOLUTION #31299

A RESOLUTION AUTHORIZING THE CHIEF OF THE FIRE DEPARTMENT TO EXERCISE THE FIRST RENEWAL FOR LEASE BETWEEN CITY OF CHATTANOOGA AND COAL CREEK VENTURES FOR THE TOWER SITE LOCATED ON CROSS MOUNTAIN IN CAMPBELL COUNTY FOR YEARS FOUR (4) THROUGH SIX (6), PURSUANT TO THE CONTRACTED MONTHLY RENTAL AMOUNT OF \$1,700.00, FOR A TOTAL EXPENDITURE AMOUNT OF \$61,200.00.

Councilman Henderson moved to approve both resolutions. Councilman Smith seconded. The motion carried.

ACTION: RESOLUTIONS 31298 – 31299 ADOPTED

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

RESOLUTION #31300

A RESOLUTION CONFIRMING THE APPOINTMENT OF MALCOLM HARRIS TO THE CARTER STREET CORPORATION BOARD, WITH A TERM BEGINNING SEPTEMBER 14, 2022, AND ENDING SEPTEMBER 13, 2026.

RESOLUTION #31301

A RESOLUTION CONFIRMING THE APPOINTMENT OF CHRIS CRIMMINS TO THE CARTER STREET CORPORATION BOARD, WITH A TERM BEGINNING SEPTEMBER 14, 2022, AND ENDING SEPTEMBER 13, 2026.

Councilwoman Berz moved to approve both resolutions. Vice Chair Dotley seconded. The motion carried.

ACTION: RESOLUTIONS 31300 - 31301 ADOPTED

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

Agenda Item VII(h)

A RESOLUTION AUTHORIZING THE WAIVER OF PARK RENTAL FEES FOR CHATTANOOGA PRESENTS IN SUPPORT OF THREE SISTERS BLUEGRASS FESTIVAL HELD IN CHATTANOOGA GREEN AND ROSS'S LANDING FOR THE DATES OF SEPTEMBER 29, 30, AND OCTOBER 1, 2022, IN THE AMOUNT OF \$8,500.00, WHICH INCLUDES \$4,000.00 IN DEPOSITS AND \$4,500.00 IN RENTAL FEES.

Agenda Item VII(i)

A RESOLUTION AUTHORIZING THE WAIVER OF PARK RENTAL FEES FOR TENNESSEE VALLEY PRIDE IN SUPPORT OF PRIDE FESTIVAL HELD IN CHATTANOOGA GREEN AND ROSS'S LANDING FOR THE DATES OF OCTOBER 2 AND 3, 2022, IN THE AMOUNT OF \$4,500.00, WHICH INCLUDES \$2,000.00 IN DEPOSITS AND \$2,500.00 IN RENTAL FEES.

Councilman Smith advised the Council that they needed to review the current policies regarding deposit waivers. Therefore, **Councilman Smith moved** to defer both items. Councilwoman Hill seconded. The motion carried.

ACTION: DEFERRED TO SEPTEMBER 20, 2022

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

RESOLUTION #31302

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO ENTER INTO AN AGREEMENT WITH VOLKERT, INC. TO COMPLETE PRELIMINARY ENGINEERING FOR THE ENVIRONMENTAL, DESIGN, AND RIGHT-OF-WAY PHASES OF CONTRACT NO. T-21-005-101, AMNICOLA HIGHWAY AND RIVERFRONT PARKWAY RESURFACING PROJECT (TDOT PIN #131141.00), IN THE AMOUNT OF \$337,300.00, WITH A CONTINGENCY AMOUNT OF \$33,730.00, FOR A TOTAL CONTRACT AMOUNT OF \$371,030.00.

The motion carried.

ACTION: ADOPTED

DEPARTMENTAL REPORTS:

Proposed Purchases

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

PA100269, Treasury Department, Finance

Printing, Folding Stuffing, Mailing & Postage

for Tax Bills, OSAP Bills, Summons and Past Due Notices

Lowest/Best Bidder: Diversified Companies, LLC

P.O. Box 21961

Chattanooga, TN 37424

annual spend of \$125,000.

Increase of \$70.000

for a total estimated

Not to exceed \$68,000

annually

Finance and Administration

Supporting Documentation

Child forensic interviews and

child protective investigation services.

Lowest/Best Bidder: Children's Advocacy Center

5705 Uptain Rd Unit C Chattanooga, TN 37411

PO555296, Fleet Management Division, Public Works

\$1,000,000.00

Police Interceptors & Special Service Vehicles Lowest/Best Bidder: Ford of Murfreesboro

1550 NW Broad Street Murfreesboro, TN 3712

Councilwoman Berz moved to approve. Vice Chair Dotley seconded. The motion carried.

ACTION: ALL PURCHASES APPROVED

COMMITTEE REPORTS:

Budget and Finance Committee

Councilwoman Berz reported:

- The Budget and Finance Committee met today in open meeting to discuss the upcoming Budget Amendments.
- First reading of these Amendments will be on 9/27 and the final reading will be on 10/4.
- There will be a Public Hearing for these Amendments on 9/20 during the 6:00 p.m. Council Meeting. The hearing will be scheduled for a 30-minute allotment, with each speaker having 2 minutes.

Economic Development Committee

Councilwoman Coonrod (No report)

Education and Innovation Committee

Councilwoman Noel (No report)

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 (No report)

Public Safety Committee
Councilman Henderson (No report)

STVR Ad Hoc Committee

Councilman Henderson informed the Council that the STVR Ad Hoc Committee met today in open meeting to discuss housing data. The Committee will next meet on October 11, 2022, at 2: 00 p.m. in the J.B. Collins Conference Room in the Chattanooga City Council Building. Councilman Henderson expects to receive a draft of the Ordinance to present to the Council at this time.

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

Attorney Noblett 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:
• Grantham	8	Urgency in helping the unsheltered from Council
• Jon Jon	9	Differences in systems in City planning and development
Betty Maddox-Battle	5	Gun Violence / Advocating for grieving mothers / Grieve
		Organization Representation
Audrey Ramsey	1	Grieve Organization Representation/ facility use of Brainerd Community Center on October 15 for water safety demonstration event. Chairman Ledford requested the speaker to reach out to staff about the event. Councilman Henderson requested the speaker to reach out to him by email.
Edward Curtis	7	Tennessee American Water Company concerns

ADJOURNMENT

On motion of Councilman Hester, Chairman Ledford adjourned the meeting of the Chattanooga City Council until Tuesday, September 20, 2022, at 6:00 p.m.

	CHAIRMAN
CLERK OF COUNCIL	