

Chattanooga City Council Chattanooga, Tennessee John P. Franklin, Sr. City Council Building **COUNCIL MEETING MINUTES** October 18, 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 Harolda Bryson, Assistant City Attorney, and Nicole Gwyn, Council Clerk. Video of the meeting is available on YouTube by clicking <u>here</u>.

PLEDGE OF ALLEGIANCE

Councilman Hester 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 (October 11, 2022) were approved as published.

ORDINANCES – FINAL READING:

PROCEDURAL NOTE: With no objection from the Council, Chairman Ledford instructed the Clerk to read the next five ordinances for one Council vote.

<u>2022-0177</u> <u>NE Group c/o Eric Emery</u> <u>Planning Commission Version</u> <u>District No. 8</u>

ORDINANCE #13903

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 401 CENTRAL AVENUE AND 1048 EAST 4[™] STREET, FROM R-4 SPECIAL ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS. <u>2022-0204</u> <u>Josh Barr</u> <u>Planning Commission Version</u> <u>District No. 8</u>

ORDINANCE #13904

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 1117 EAST 14TH STREET AND AN UNADDRESSED PROPERTY IN THE 1100 BLOCK OF EAST 14TH STREET, FROM R-3 RESIDENTIAL ZONE TO R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE ZONE, SUBJECT TO CERTAIN CONDITIONS.

<u>2022-0205</u> <u>Josh Barr</u> <u>Planning Commission Version</u> <u>District No. 8</u>

ORDINANCE #13905

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 1027 AND 1029 EAST 14TH STREET, FROM R-3 RESIDENTIAL ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

<u>2022-0206</u> <u>Josh Barr</u> <u>Planning Commission Version</u> <u>District No. 8</u>

ORDINANCE #13906

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 1200, 1202, AND 1204 EAST 13[™] STREET, FROM R-3 RESIDENTIAL ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

<u>2022-0197</u> <u>A.T. Home Properties</u> <u>Staff and Applicant Version #2</u> District No. 9

ORDINANCE #13902

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 107 SOUTH GERMANTOWN ROAD, FROM R-1 RESIDENTIAL ZONE TO R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE ZONE, SUBJECT TO CERTAIN CONDITIONS.

Councilwoman Coonrod moved to approve all five ordinances. Councilwoman Hill seconded. Chairman Ledford affirmed that the South Germantown ordinance (#13902) did contain the amendment that was made last week. Upon no questions, the motion carried.

ACTION: ORDINANCES 13902 – 13906 APPROVED

ORDINANCES – FIRST READING:

<u>MR-2022-0179</u> <u>David Hudson for Noon</u> <u>715 Market Eat, LLC c/o Todd Kimling</u> <u>District No. 7</u>

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

ORDINANCE #13907

AN ORDINANCE CLOSING AND ABANDONING A PEDESTRIAN EASEMENT ON PROPERTY LOCATED AT 715 MARKET STREET, AS DETAILED ON THE ATTACHED MAP, 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 #31329

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF COMMUNITY DEVELOPMENT TO APPLY FOR. AND IF AWARDED, ACCEPT THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) LEAD HAZARD CONTROL AND HEALTHY HOMES, OLDER ADULTS HOME MODIFICATION GRANT PROGRAM FUNDS FOR LOW-INCOME ELDERLY HOMEOWNERS TO REMAIN IN THEIR HOMES THROUGH LOW-COST, LOW-BARRIER, HIGH IMPACT HOME MODIFICATIONS TO IMPROVE THEIR FUNCTIONAL ABILITIES IN THEIR HOME AND TO ENABLE THEM TO "AGE IN PLACE", INSTEAD OF MOVING TO NURSING HOMES OR OTHER ASSISTED CARE FACILITIES. FOR AN AMOUNT UP TO \$500,000.00.

The motion carried.

ACTION: ADOPTED

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

RESOLUTION #31330

A RESOLUTION TO AMEND THE DEBT MANAGEMENT POLICY SO AS TO ALLOW FOR CERTAIN FEDERAL AND STATE LOAN PROGRAMS.

The motion carried.

ACTION: ADOPTED

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

RESOLUTION #31331

A RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SALE OF SEWER REVENUE BONDS; PROVIDING FOR THE COLLECTION AND DISPOSITION OF REVENUES FROM THE SEWER SYSTEM OF THE CITY OF CHATTANOOGA, TENNESSEE; AND MAKING PROVISION FOR THE OPERATION OF SAID SYSTEM AND THE ISSUANCE OF INDEBTEDNESS OF SAID SYSTEM.

The motion carried.

ACTION: ADOPTED

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

RESOLUTION #31332

AN INITIAL RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SALE OF SEWER REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$186,080,000.00 FOR THE CITY OF CHATTANOOGA, TENNESSEE.

The motion carried.

ACTION: ADOPTED

The Clerk read Agenda Item VII(e) as follows:

A resolution supplementing and amending Resolution No. ______ to authorize the execution, terms, and delivery of a loan agreement by and between the City of Chattanooga, Tennessee, and the United States Environmental Protection Agency, acting by and through the Administrator of the Environmental Protection Agency, pursuant to which a loan will be provided in a principal amount not to exceed \$186,080,000.00, providing for the financing of certain sewer system projects owned by or leased to and operated by the City of Chattanooga, Tennessee, and to authorize the execution, terms, issuance, sale, and payment of one or more sewer revenue bonds in connection with and as evidence of said loan agreement.

Councilwoman Hill moved to approve with the intent to amend. Councilwoman Berz seconded. **Councilwoman Hill moved** to amend by adding resolution number *"31332"* to the resolution. Councilwoman Berz seconded. The motion carried. **Councilwoman Hill moved** to approve as amended. Councilwoman Berz seconded. The motion carried. The resolution as amended follows:

(See next page for the final resolution)

RESOLUTION #31333

A RESOLUTION SUPPLEMENTING AND AMENDING RESOLUTION NO. 31332 TO AUTHORIZE THE EXECUTION, TERMS, AND DELIVERY OF A LOAN AGREEMENT BY AND BETWEEN THE CITY OF CHATTANOOGA, TENNESSEE, AND THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY, ACTING BY AND THROUGH THE ADMINISTRATOR OF THE ENVIRONMENTAL PROTECTION AGENCY, PURSUANT TO WHICH A LOAN WILL BE PROVIDED IN A PRINCIPAL AMOUNT NOT TO EXCEED \$186,080,000.00, PROVIDING FOR THE FINANCING OF CERTAIN SEWER SYSTEM PROJECTS OWNED BY OR LEASED TO AND OPERATED BY THE CITY OF CHATTANOOGA, TENNESSEE, AND TO AUTHORIZE THE EXECUTION, TERMS, ISSUANCE, SALE, AND PAYMENT OF ONE OR MORE SEWER REVENUE BONDS IN CONNECTION WITH AND AS EVIDENCE OF SAID LOAN AGREEMENT.

The motion carried.

ACTION: RESOLUTION 31333 ADOPTED AS AMENDED

On motion of Councilwoman Noel and seconded by Councilwoman Berz,

RESOLUTION #31334

A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF REGINALD WASHINGTON TO THE BEER & WRECKER BOARD FOR DISTRICT 8, FOR A TERM BEGINNING ON OCTOBER 19, 2022, AND ENDING ON OCTOBER 18, 2025.

Councilwoman Noel recognized Mr. Washington, who was present in the assembly, and thanked him for his willingness to serve. The motion carried.

ACTION: ADOPTED

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

RESOLUTION #31335

A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF CORRI BISCHER TO THE HEAD START GOVERNING BOARD, FOR A TERM BEGINNING ON OCTOBER 19, 2022, AND ENDING ON OCTOBER 18, 2024.

RESOLUTION #31336

A RESOLUTION CONFIRMING MAYOR KELLY'S REAPPOINTMENT OF MARION QUARLES TO THE BOARD OF PLUMBING EXAMINERS, FOR A TERM BEGINNING ON OCTOBER 19, 2022, AND ENDING ON OCTOBER 18, 2024.

RESOLUTION #31337

A RESOLUTION CONFIRMING MAYOR KELLY'S REAPPOINTMENT OF MICHAEL WEBB TO THE BOARD OF PLUMBING EXAMINERS, FOR A TERM BEGINNING ON OCTOBER 19, 2022, AND ENDING ON OCTOBER 18, 2024.

RESOLUTION #31338

A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF PAUL NORMAN JUDD TO THE BOARD OF PLUMBING EXAMINERS, FOR A TERM BEGINNING ON OCTOBER 19, 2022, AND ENDING ON OCTOBER 18, 2024.

RESOLUTION #31339

A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF MARION QUARLES TO THE BOARD OF GAS EXAMINERS, FOR A TERM BEGINNING ON OCTOBER 19, 2022, AND ENDING ON OCTOBER 18, 2024.

RESOLUTION #31340

A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF PAUL NORMAN JUDD TO THE BOARD OF GAS EXAMINERS, FOR A TERM BEGINNING ON OCTOBER 19, 2022, AND ENDING ON OCTOBER 18, 2024.

RESOLUTION #31341

A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF DARREN MOTEN TO THE BOARD OF GAS EXAMINERS, FOR A TERM BEGINNING ON OCTOBER 19, 2022, AND ENDING ON OCTOBER 18, 2024.

RESOLUTION #31342

A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF MARVIN BREWSTER TO THE BOARD OF ELECTRICAL EXAMINERS, FOR A TERM BEGINNING ON OCTOBER 19, 2022, AND ENDING ON OCTOBER 18, 2024.

RESOLUTION #31343

A RESOLUTION CONFIRMING MAYOR KELLY'S REAPPOINTMENT OF LARRY DANIELS TO THE BOARD OF MECHANICAL EXAMINERS, FOR A TERM BEGINNING ON OCTOBER 19, 2022, AND ENDING ON OCTOBER 18, 2026.

Councilwoman Hill moved to approve the nine resolutions. Councilwoman Berz seconded. The motion carried.

ACTION: RESOLUTIONS 31335 - 31343 ADOPTED

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

RESOLUTION #31344

RESOLUTION AMENDING RESOLUTION 31109 NO. FOR Α GEOENVIRONMENTAL CONSULTING AND MATERIALS TESTING SERVICES CONTRACT NO. E-21-002-301, TO INCREASE THE ESTIMATED AMOUNT BY \$950,000.00 DUE TO ADDITIONAL CONTRACT UTILIZATION AT FIRE STATION 15, FIRE STATION BAY FLOOR AND DRIVEWAY APRON **REPLACEMENTS, RIVERBANK STABILIZATION FOR SANITARY SEWER** INTERCEPTOR, LYNNBROOK PARK, JACK BENSON PARK PARKING LOT, BATTER'S PLACE PICKLEBALL COURTS, LOW BARRIER HOUSING, EV CHARGING STATIONS, NORTH LEE HWY. CULVERT REPLACEMENT, **ENTERPRISE SOUTH INDUSTRIAL PARK, BRAINERD LEVEE, AND PARKS** ADA SIDEWALK COMPLIANCE, FOR A REVISED CONTRACT AMOUNT OF \$1.7 MILLION.

The motion carried.

ACTION: ADOPTED

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

RESOLUTION #31345

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO APPROVE CHANGE ORDER NO. 1 WITH PAVEMENT TECHNOLOGY, INC. TO RECONCILE FINAL QUANTITIES FOR CONTRACT NO. T-20-011, ASPHALT REJUVENATION SERVICES ASSOCIATED WITH CITYWIDE PAVEMENT MANAGEMENT, FOR AN INCREASE IN THE AMOUNT OF \$23,635.60, FOR A REVISED CONTRACT AMOUNT OF \$249,100.00.

ACTION: ADOPTED

DEPARTMENTAL REPORTS:

Proposed Purchases

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

555894 Wastewater Division, Public Works Locating & Marking Services for Underground Utilities Lowest/ Best Bidder: USIC Locating Services, LLC. 9045 N River Rd Ste 200 Indianapolis, IN 46240

555892 Wastewater Division, Public Works Liquid Sodium Bisulfite Southern Ionics P O Drawer 1217 West Point, MS 39773 Increase of \$350,000 for a total estimated annual spend of \$1,330,500

\$385,000.00

PO# 560797 Street Maintenance Division, Public Works Asphaltic Concrete		Increase of \$400,000 for a total annual estimated spend	
Lowest/Best Bidder:	Southeastern Materials Inc 1751 McFarland Avenue Rossville, GA 30741	of \$975,000	
Engine Exhaust Rem	ooga Fire Department oval System for Fire Stations Air Vacuum Corporation P. O. Box 517 Dover, NH 03821-0517	\$219,777.00	
Tires for Small & Ligh Lowest/Best Bidders: 1. East Ridge Fast Lu			
200327 Fleet Manage Peterbilt OEM Truck I Lowest/Best Bidder:		\$85,000.00	
REQ119301 Human Actuarial and Financia for General Pension F Lowest/Best Bidder:	al Reporting Services	\$60,000.00	
557133 Library Envisionware Softwar Lowest/Best Bidder:		\$65,000.00	
556324 Library Overdrive Platform ar Lowest/Best Bidder:	nd Materials for Library Patron Use OverDrive Inc 8555 Sweet Valley Dr Ste N Cleveland, OH 44125	\$400,000.00	
556656 Library Hoopla- Online Stream Lowest/Best Bidder:	ming Platform for Patron Use Midwest Tape PO Box 820 Holland, OH 43528	\$400,000.00	

	f City Attorney tion Management Services Iron Mountain Information Management 6300 Enterprise Park Drive Chattanooga, TN 37416	\$75,000.00 Inc
Ford Transit T-250 LF	anagement Division, Public Works R Crew with Tommy Gate Chattanooga Fire Department Ford of Dalton P.O. Box 519 Dalton, GA 30722	\$49,970.00
Federal Signal Lightin Lowest/Best Bidders: 1. On-Duty Depot Inc	ement Division, Public Works ng Equipment & Installation - 10610 Dutchtown Road Knoxville, TN 3 se Inc - 201 Crutchfield Avenue Nashville,	
Federal Signal Lightin Lowest/Best Bidders: 1. On-Duty Depot Inc	ement Division, Public Works ng Equipment & Installation - 10610 Dutchtown Road Knoxville, TN 3 se Inc - 201 Crutchfield Avenue Nashville,	
PA100263 Wastewat	ter Division, Public Works	Increase of \$100 000

Road Plating Services

Lowest/Best Bidder: TNT Concrete, LLC. 996 County Road 20 Calhoun, TN 37309 Increase of \$100,000 for a total estimated annual spend of \$145,000

Councilwoman Berz moved to approve. Vice Chair Dotley seconded. 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 (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 reported:

- The committee met today in open meeting. He thanked the councilperson who led the meeting in his absence.
- Public service announcement about getting health checkups.

Public Safety Committee

Councilman Henderson (No report)

SPECIAL RECOGNITION

Councilwoman Noel asked the Assembly to join her in singing "Happy Birthday" to Vice Chair Dotley.

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

Attorney Bryson 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:
• <u>Arlena Brown</u>	7	 Excessive noise from a bar in her neighborhood affecting the her and her neighbor's health/working with Vice Chair Dotley on the past about this nuisance Vice Chair Dotley informed the Assembly that she spoke with CPD today and asked if Ms. Brown could speak with her and Chief Glenn Scruggs after tonight's meeting. Ms. Brown agreed.
• <u>Jon Jon</u>	9	"One more lane" in traffic design increases demand and induces congestion/robbing the poor of social capital by tearing down homes for more lanes/need for other modes of transit

ADJOURNMENT

On motion of Councilman Henderson, Chairman Ledford adjourned the meeting of the Chattanooga City Council until Tuesday, October 25, 2022, at 6:00 p.m.

CHAIRMAN

CLERK OF COUNCIL