

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

COUNCIL MEETING MINUTES

November 29, 2022 6:00 PM

CALL TO ORDER

Vice Chair Raquetta Dotley called the meeting to order. A quorum was present that also included Council Chairman Darrin Ledford and Councilpersons Carol Berz, Demetrus Coonrod, Chip Henderson, Isiah Hester, Marvene Noel, and Ken Smith. Other participants present were Phil Noblett, Interim City Attorney, and Nicole Gwyn, Council Clerk. Councilwoman Jenny Hill was not present. Video of the meeting is available on YouTube by clicking <a href="https://example.com/here-neeting-n

PLEDGE OF ALLEGIANCE

Councilman Hester led the Assembly in the Pledge of Allegiance and gave the invocation.

SPECIAL PRESENTATION

Special Council Recognition By Chairman Ledford

Chairman Ledford presented a proclamation (see attached) to Keren Campbell, Council Support Specialist, who is leaving her position for a job outside of city government. After accepting the proclamation, Ms. Campbell expressed her thanks to the Council. Vice Chair Ledford and Councilpersons Smith and Henderson all made comments expressing their thanks for Ms. Campbell's service to the Council.

PROCEDURAL NOTE: During Ms. Campbell's comments, Vice Chair Dotley yielded the chair of the meeting to Chairman Ledford.

APPROVAL OF LAST MINUTES

On motion of Councilman Smith and seconded by Councilman Hester, the minutes of the last meeting (November 22, 2022) were approved as published.

ORDINANCES – FINAL READING: (NONE)

ORDINANCES - FIRST READING:

ORDINANCE #13920

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 35, SECTION 35-160, BILLING AND CHARGES FOR DISTRICT WRECKERS.

Vice Chair Dotley moved to approve. Councilwoman Berz seconded. Discussion ensued, with Councilwoman Coonrod recommending an amendment to add the words "up to" regarding the maximum amounts. Attorney Noblett read how the language would read if such an amendment was made to item #4 of Section 13-160: "The maximum charges for district wrecker calls shall be up to as follows…" Councilwoman Coonrod moved to amend by adding the words "up to" to the section on maximum charges. Councilwoman Berz seconded. The motion carried. Vice Chair Dotley moved to approve as amended. Councilwoman Berz seconded. The motion carried.

ACTION: PASSED AS AMENDED ON FIRST READING

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

ORDINANCE #13921

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 10, SO AS TO ADOPT THE 2018 EDITION OF THE INTERNATIONAL BUILDING CODE, THE INTERNATIONAL RESIDENTIAL CODE, AND THE 2018 EDITION OF THE INTERNATIONAL ENERGY CONSERVATION CODE AND CERTAIN APPENDICES OF THOSE CODES AS REVISED AND AMENDED AS THE OFFICIAL BUILDING CODE, RESIDENTIAL CODE, AND ENERGY CONSERVATION CODES OF THE CITY OF CHATTANOOGA.

ORDINANCE #13922

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 19, SECTIONS 19-1 AND 19-2, SO AS TO ADOPT THE 2018 EDITION OF THE INTERNATIONAL FUEL GAS CODE AND CERTAIN APPENDICES AS REVISED AND AMENDED AS THE OFFICIAL GAS CODE OF THE CITY OF CHATTANOOGA, TO AMEND SECTION 19-3 CONCERNING AMENDMENTS TO SAID CODE, TO AMEND SECTIONS 101.1; 101.2; 106.1; 106.3; 106.5.3; 106.5.4; 106.6.2; 106.6.3; 108.4; 108.5, 109; AND 310.1.1, REGARDING PERMIT INSPECTIONS AND BOARD ADJUSTMENTS AND APPEALS.

ORDINANCE #13923

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 22.5, SO AS TO ADOPT THE 2018 EDITION OF THE INTERNATIONAL MECHANICAL CODE AND CERTAIN APPENDICES AS REVISED AND AMENDED AS THE OFFICIAL MECHANICAL CODE OF THE CITY OF CHATTANOOGA.

ORDINANCE #13924

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 27, SO AS TO ADOPT THE 2018 EDITION OF THE INTERNATIONAL PLUMBING CODE AND CERTAIN APPENDICES AS REVISED AND AMENDED AS THE OFFICIAL PLUMBING CODE OF THE CITY OF CHATTANOOGA.

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

ACTION: ORDINANCES 13921 – 13924 PASSED ON FIRST READING

Agenda Item VI(f):

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 17, SO AS TO ADOPT THE 2018 EDITION OF THE INTERNATIONAL FIRE CODE AND CERTAIN APPENDICES AS REVISED AND AMENDED AS THE OFFICIAL FIRE CODE OF THE CITY OF CHATTANOOGA AND TO ADOPT THE 2018 EDITION OF THE NFPA 101 LIFE SAFETY CODE FOR CERTAIN SPECIFIED OCCUPANCIES.

Chris Anderson, Senior Advisor for Legislative Initiatives, informed the Council of a potential discrepancy between this code and the current subdivision regulations. Therefore, he met with internal and external stakeholders during the Council's 3:30 p.m. meeting time to address the discrepancy. He asked the Council for a two-week deferral on this item so that he could present updated language then. **Councilwoman Berz moved to defer** for two weeks until December 13, 2022. Vice Chair Dotley seconded. The motion carried.

ACTION: DEFERRED UNTIL DECEMBER 13, 2022

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

ORDINANCE #13925

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 31, SECTION 31-4, INSTALLATIONS, MAINTENANCE, REPAIR OF SEWER SERVICE LINES; CHARGE; EXCEPTION.

The motion carried.

ACTION: PASSED ON FIRST READING

MR-2022-0224 MiKen Development c/o Michael Kenner District No. 8

On motion of Councilwoman Noel and seconded by Councilman Hester,

ORDINANCE #13926

AN ORDINANCE CLOSING AND ABANDONING A PORTION OF THE UNOPENED RIGHT-OF-WAY ADJACENT TO THE 1800 BLOCK OF SOUTH HOLTZCLAW AVENUE, AS DETAILED ON THE ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS.

The motion carried.

ACTION: PASSED ON FIRST READING

RESOLUTIONS:

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

RESOLUTION #31389

A RESOLUTION AMENDING AND ADOPTING TAX INCREMENT FINANCING POLICIES AND PROCEDURES, A COPY OF WHICH IS IN SUBSTANTIALLY THE FORM ATTACHED AND MADE A PART HEREOF BY REFERENCE.

The motion carried.

ACTION: ADOPTED

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

RESOLUTION #31390

A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF SANTOSH SANKAR TO THE METROPOLITAN AIRPORT AUTHORITY, FOR A TERM BEGINNING ON NOVEMBER 30, 2022, AND ENDING ON NOVEMBER 29, 2025.

RESOLUTION #31391

A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF CHRIS SUGDEN TO THE METROPOLITAN AIRPORT AUTHORITY, FOR A TERM BEGINNING ON NOVEMBER 30, 2022, AND ENDING ON NOVEMBER 29, 2025.

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

ACTION: RESOLUTIONS 31390 & 31391 ADOPTED

<u>Marathon Reality Corporation</u> District No. 1

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

RESOLUTION #31392

A RESOLUTION APPROVING A NEW SPECIAL EXCEPTIONS PERMIT ADDING PARTNERS FOR A LIQUOR STORE LOCATED AT 705 SIGNAL MOUNTAIN ROAD.

The motion carried, with Councilman Henderson voting "no."

ACTION: ADOPTED

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

RESOLUTION #31393

A RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO ERECT COMMEMORATIVE, SECONDARY STREET NAME SIGNS ON TREMONT STREET FROM FRAZIER AVENUE SOUTH TO THE DEAD END DESIGNATING THIS SECTION OF TREMONT STREET AS "COMMEMORATIVE LESLIE ALLEN JORDAN WAY".

RESOLUTION #31394

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO AWARD THE PROFESSIONAL SERVICES ON-CALL BLANKET CONTRACT FOR STRUCTURAL ENGINEERING SERVICES, CONTRACT NO. E-22-027-101, FOR A FOUR-YEAR TERM WITH NO OPTIONS TO RENEW, TO THE SIX CONSULTANT FIRMS LISTED PER THEIR QUALIFICATION PACKAGE: (1) ALFRED BENESCH & COMPANY; (2) ALLEN & HOSHALL, INC.; (3) CTI ENGINEERS, INC.; (4) NEEL SCHAFFER, INC.; (5) STANTEC CONSULTING SERVICES, INC.; AND (6) VOLKERT, INC., IN THE AMOUNT OF \$2.5 MILLION YEARLY.

RESOLUTION #31395

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO AWARD THE PROFESSIONAL SERVICES ON-CALL BLANKET CONTRACT FOR MECHANICAL, ELECTRICAL, PLUMBING (MEP) ENGINEERING SERVICES, CONTRACT NO. E-22-028-101, FOR A FOUR-YEAR TERM WITH NO OPTIONS TO RENEW, TO THE TWO CONSULTANT FIRMS LISTED PER THEIR QUALIFICATION PACKAGE: (1) ALLEN & HOSHALL, INC.; AND (2) MARCH ADAMS & ASSOCIATES, INC., IN THE AMOUNT OF \$1 MILLION YEARLY.

RESOLUTION #31396

RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO AWARD THE PROFESSIONAL SERVICES ON-CALL BLANKET CONTRACT FOR ARCHITECTURAL SERVICES, CONTRACT NO. E-22-026-101, FOR A FOUR-YEAR TERM WITH NO OPTIONS TO RENEW, TO THE SEVEN CONSULTANT FIRMS LISTED PER THEIR QUALIFICATION PACKAGE: (1) ALLEN & HOSHALL, INC.; (2) ARTECH DESIGN GROUP, INC.; (3) DERTHICK, HENLEY & WILKERSON ARCHITECTS PLLC; (4) FRANKLIN ASSOCIATES ARCHITECTS, INC.; (5) HEFFERLIN KRONENBERG ARCHITECTS PLLC; (6) MBI COMPANIES, INC.; AND (7) RARDIN CARROLL ARCHITECTS, INC., IN THE AMOUNT OF \$2 **MILLION ANNUALLY.**

Councilman Smith moved to approve all four resolutions. Councilman Hester seconded. The motion carried.

ACTION: RESOLUTIONS 31393 - 31396 ADOPTED

DEPARTMENTAL REPORTS:

Proposed Purchases

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

200381,1 Wastewater Division, Public Works

\$400,000.00

Electric Motors & Pump Services

Lowest/Best Bidders:

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

Library (Documentation)

\$94,980.00

Eastgate Library Building Rent

Lowest/Best Bidder: Greenleaf Investment Partners

3081 Holcomb Bridge Rd Suite A2

Berkeley Lake, GA 30071

200388 Fleet Management Division, Public Works

\$145,000.00

Installation of Supplied Lighting & Equipment for PI SUVs

Lowest/Best Bidder:

- 1. On-Duty Depot, Inc 10610 Dutchtown Road Knoxville, TN 37932, and
- 2. Truckers Lighthouse, Inc 201 Crutchfield Avenue Nashville, TN 37210

PA100266 Fleet Management Division, Public Works

Petersen Knuckleboom Loader OEM Parts & Service

Lowest/Best Bidder: CMI Equipment Sales. Inc

P.O. Box 78098 Nashville, TN 37207

Increase of \$70,000 for a total estimated annual spend of \$100,000

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PA100134 Fleet Management Division, Public Works

Setina Police Vehicle Equipment

Lowest/Best Bidder: On-Duty Depot, Inc

2090 Reliable Pkwy Chicago, IL 60686 Increase of \$25,000 for a total estimated annual spend

of \$115.000

PO# 560201 Fleet Management Division, Public Works

\$85,000.00

Batteries & Battery Supplies

Lowest/Best Bidder: Batteries Plus

10323 Deerborn Lane Knoxville, TN 37932

PA100142 Street Maintenance Division, Public Works

Grounds Maintenance for City Right-of-Ways (Long Properties)

Lowest/Best Bidder: Excellent Lawncare LLC

P.O. Box 23203

Chattanooga, TN 37422

Increase of \$55,000 for a total estimated annual spend

of \$150,000

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)

• She expressed her thanks and best wishes to Mr. Goldberg as he too, transitions to a new position outside of city government.

Economic Development Committee

Councilwoman Coonrod (No report)

- She did announce that the Tyner Rams are going to the State Championship. They will play on Saturday, December 3, 2022, at 3:00 p.m. at Finley Stadium.
- She also announced a District 9 meeting on Thursday, December 1, 2022, [at 6:00 p.m.]
 2901 Taylor Street.

Education and Innovation Committee

Councilwoman Noel (No report)

Equity and Community Development Committee

Vice Chair Dotley (No report)

Legislative Committee

Councilman Smith (No report)

 He took the opportunity to express his appreciation and continued support for Nicole Gwyn, Council Clerk, as the Council's Administrative Office goes through this new phase of transition. Chairman Ledford echoed his sentiments and support of the Council.

Planning and Zoning Committee

Councilwoman Hill (Not present)

Parks and Public Works

Councilman Hester reported:

• Thanks to Scott Martin for his presentation of the Parks and Outdoors Plan and bringing "City in the Park" to Chattanooga.

Public Safety Committee
Councilman Henderson (No report)

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:
Mike Smith	3	He represents the Hamilton County Homeless Coalition.
		He emphasized the unity among the community and
		groups in assisting homeless persons after a recent
		closure of an extended-stay hotel.

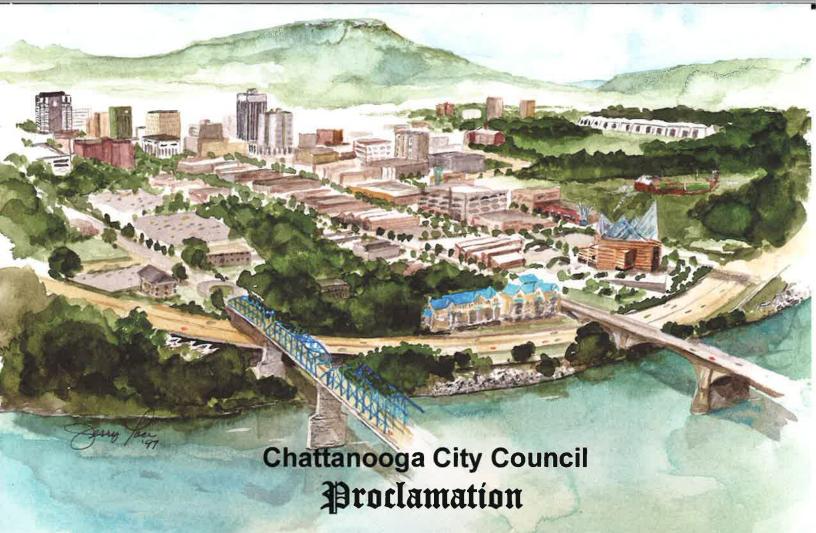
ADJOURNMENT

On motion of Vice Chair Dotley, Chairman Ledford adjourned the meeting of the Chattanooga City Council until Tuesday, December 6, 2022, at 6:00 p.m.

	CHAIRMAN	
CLERK OF COUNCIL		
		<u> Attachment:</u>

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Proclamation - Keren Campbell



- WHEREAS, Keren Leonardo Campbell began her journey with the Chattanooga City Council in 2014 as Council Support Specialist. Since 2019, she has been the staff manager for the City of Chattanooga's Police Advisory and Review Committee.
- WHEREAS, Keren was born and raised in the Dominican Republic, but spent many years of her life as a proud Bostonian. She holds a Bachelor's degree in Psychology and has used her degree to cultivate cross-cultural understanding and relationships in the workplace.
- WHEREAS, Keren is a licensed ZUMBA® instructor, bringing her own brand of international flare in motivating others to fulfill their fitness goals.
- **WHEREAS**, Keren believes in experiencing life to the fullest, and has lived in four different countries and traveled to many more. One of her greatest joys in life is being a proud boy mom.
- **WHEREAS**, Keren's name is Hebrew in origin and translates to "glorious dignity," which speaks to the grace and dignity she has brought to the position of Council Support Specialist.

Now Therefore,

be it proclaimed, that we, the Chattanooga City Council, do hereby recognize, honor, and congratulate

Keren Leonardo Campbell

for eight years of dedicated service to the City of Chattanooga and commend her for providing the highest level of support to the Administrative Office of the Chattanooga City Council.

> Darrin Ledford, Chairman Chattanooga City Council