

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

COUNCIL MEETING MINUTES

April 4, 2023 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. Other participants present were Phil Noblett, City Attorney, and Nicole Gwyn, Council Clerk. Video of the meeting is available on YouTube by clicking <a href="https://example.com/here-neeting-neetin

PLEDGE OF ALLEGIANCE

Councilwoman Coonrod led the Assembly in the Pledge of Allegiance.

SPECIAL PRESENTATION

<u>Proclamation Honoring Lee "Sonny" Mosley, Jr.</u> By Councilwoman Demetrus Coonrod

Councilwoman Coonrod read the following proclamation:

WHEREAS, Mr. Lee "Sonny" Mosley, Jr. began this life's journey on December 6, 1938, in Chattanooga, Tennessee. As a young child, his parents gave him the nickname "Sonny," which became a term of endearment for everyone that knew and loved him. He was a very proud husband, father, grandfather, and great grandfather, and was always his family's greatest protector and supporter.

WHEREAS, he was raised in the Westside Community, and was a lifelong member of First Baptist Church – East 8th Street. He accepted Christ at a young age and remained an active member of the church by serving on the Usher Ministry until his passing on December 20, 2019.

WHEREAS, Mr. Mosley was educated in the Chattanooga Public Schools System, graduating from Howard High School in 1956. He prided himself on being one of the students who attended Howard at its original location on Carter Street. He furthered his education at Tennessee State University before returning home to Chattanooga to reside.

WHEREAS, in 1965, Sonny became one of the first African American Police Officers hired to protect and serve in the City of Chattanooga. He served with the Chattanooga Police Department for 28 years before retiring at the rank of Sergeant in 1993.

WHEREAS, after leaving the police department, he returned to the law enforcement field as the Lieutenant of Hospital Security Administration at Erlanger Health Systems, serving for 15 years. Upon retirement from Erlanger, he continued his last assignment as City Traffic Court Officer under the Honorable Judge Russell Bean.

Row Therefore,

I, Demetrus Coonrod, Councilwoman of the Chattanooga City Council, do hereby honor and recognize,

Mr. Lee "Sonny" Mosley, Ir.

for a law enforcement career that spanned over 43 years. As a police officer, he prayed for dedication to do his job well, keep his community safe, and show compassion for those in need. Mr. Mosley fulfilled that prayer by living an exemplary life of service to the family, community, and city that he loved.

Demetrus Coonrod Councilwoman, District 9

Councilwoman Coonrod presented the proclamation to his children: Karitsa Jones, Yolanda Wynn, and Cory Mosley. His granddaughter also joined the family during the presentation. Ms. Jones noted that their other sister, Serena, was not present today, and that their other brother, Dewayne, had passed away. Ms. Jones expressed her thanks for the proclamation and spoke on her father's legacy and good name throughout the city. Councilwoman Coonrod also presented the family with the Lee "Sonny" Mosley, Jr. commemorative street name sign (Resolution 31557 herein) that will be erected in the community soon.

APPROVAL OF LAST MINUTES

On motion of Councilman Smith and seconded by Councilwoman Coonrod, the minutes of the last meeting (March 28, 2023) were approved as published.

ORDINANCES – FINAL READING:

2023-0020 Stone Creek Consulting c/o Allen Jones Planning Commission Version District No. 6

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

ORDINANCE #13966

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 7368, 7376, 7384, AND 7390 OLD CLEVELAND PIKE, FROM R-1 RESIDENTIAL ZONE TO R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE ZONE, SUBJECT TO CERTAIN CONDITIONS.

The motion carried.

ACTION: APPROVED

ORDINANCES – FIRST READING:

Agenda Item VI(a):

AN ORDINANCE AMENDING CHATTANOOGA CITY CODE, PART II, CHAPTER 10, BUILDINGS, BY ADDING ARTICLE IV, ENTITLED, "COMMERCIAL PROPERTY ASSESSED CLEAN ENERGY AND RESILIENCY (C-PACER) PROGRAM", WITHIN THE CITY OF CHATTANOOGA.

Councilwoman Hill advised that Administration had requested to defer this first reading to next week when the public hearing was taking place next week. Therefore, **Councilwoman Hill moved** to defer one week to April 11, 2023. Vice Chair Dotley seconded. The motion carried.

ACTION: DEFERRED TO APRIL 11, 2023

RESOLUTIONS:

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

RESOLUTION #31541

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PARKS & OUTDOORS TO ACCEPT AN AWARD OF \$20,000.00 FROM THE AMERICAN RESCUE PLAN ACT CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS FOR THE CONSTRUCTION OF A PAVILION AT LOOKOUT VALLEY PARK.

A RESOLUTION AUTHORIZING THE CITY OF CHATTANOOGA TO ALLOCATE \$25,000.00 FROM THE AMERICAN RESCUE PLAN ACT CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS TO THE YMCA – HAMILTON FAMILY YMCA FOR THE PURPOSES OF PROVIDING WHOLE FAMILY PROGRAMMING AND SERVICES TO CHATTANOOGA RESIDENTS WHO EXPERIENCED NEGATIVE FINANCIAL IMPACTS AS THE RESULT OF THE COVID-19 PANDEMIC.

RESOLUTION #31543

A RESOLUTION AUTHORIZING THE CITY OF CHATTANOOGA TO ALLOCATE \$35,000.00 FROM THE AMERICAN RESCUE PLAN ACT CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS TO BROTHERS UNITED INTERNATIONAL ASSOCIATION OF BLACK PROFESSIONAL FIRE FIGHTERS FOR THE PURPOSES OF ESTABLISHING THE DAVID J. FLOYD YOUTH SUMMER CAMP AND CONTINUING MENTORSHIP PROGRAMMING.

RESOLUTION #31544

A RESOLUTION AUTHORIZING THE CITY OF CHATTANOOGA TO ALLOCATE \$5,000.00 FROM THE AMERICAN RESCUE PLAN ACT CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS TO CHATTANOOGA EMPOWERMENT COWBOYS FOR THE PURPOSES OF CONTINUING MENTORSHIP PROGRAMMING THROUGH YOUTH ATHLETICS.

RESOLUTION #31545

A RESOLUTION AUTHORIZING THE CITY OF CHATTANOOGA TO ALLOCATE \$15,000.00 FROM THE AMERICAN RESCUE PLAN ACT CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS TO THE ELLA LIBRARY FOR THE PURPOSES OF CONTINUING LIBRARY AND TUTORING SERVICES TO INCREASE THE LITERACY RATE OF STUDENTS IN CHATTANOOGA.

RESOLUTION #31546

A RESOLUTION AUTHORIZING THE CITY OF CHATTANOOGA TO ALLOCATE \$10,000.00 FROM THE AMERICAN RESCUE PLAN ACT CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS TO THE BETHLEHEM CENTER FOR THE PURPOSES OF MAKING PROGRAMMING MORE ACCESSIBLE THROUGH THE HIRING OF A COMMUNITY OUTREACH MANAGER.

A RESOLUTION AUTHORIZING THE CITY OF CHATTANOOGA TO ALLOCATE \$42,000.00 FROM THE AMERICAN RESCUE PLAN ACT CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS TO THE BOYS & GIRLS CLUB OF CHATTANOOGA FOR THE PURPOSES OF UPGRADING AND IMPROVING SAFETY AND SECURITY INFRASTRUCTURE AT THE 2312 DUNCAN AVENUE HIGHLAND PARK FACILITY.

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

ACTION: RESOLUTIONS 31541 – 31547 ADOPTED

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

RESOLUTION #31548

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF ECONOMIC DEVELOPMENT TO ENTER INTO AN AGREEMENT WITH THE CHATTANOOGA AREA REGIONAL COUNCIL OF GOVERNMENTS (CARCOG) FOR THE MANAGEMENT OF THE ENVIRONMENTAL PROTECTION AGENCY (EPA) BROWNSFIELD REVOLVING LOAN FUND (RLF) FOR A FOUR (4) YEAR TERM BEGINNING ON APRIL 4, 2023.

The motion carried.

ACTION: ADOPTED

On motion of Councilwoman Berz and seconded by Councilwoman Coonrod,

RESOLUTION #31549

A RESOLUTION AUTHORIZING THE FAMILY JUSTICE CENTER TO APPLY FOR, AND IF AWARDED, ACCEPT A CONTINUATION GRANT FROM THE TENNESSEE OFFICE OF CRIMINAL JUSTICE FOR SERVICES PROVIDED TO VICTIMS, FOR A GRANT PERIOD BEGINNING JULY 1, 2023, THROUGH JUNE 30, 2024, FOR AN AMOUNT NOT TO EXCEED \$124,000.00.

The motion carried.

ACTION: ADOPTED

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

RESOLUTION #31550

A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF HARLEE MILLIGAN TO THE OFFICE OF FAMILY EMPOWERMENT BOARD, FOR A TERM BEGINNING ON APRIL 5. 2023. AND ENDING ON APRIL 4. 2024.

A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF DEANNE BOLTON TO THE OFFICE OF FAMILY EMPOWERMENT BOARD, FOR A TERM BEGINNING ON APRIL 5, 2023, AND ENDING ON APRIL 4, 2024.

RESOLUTION #31552

A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF MICAH CHAPMAN TO THE OFFICE OF FAMILY EMPOWERMENT BOARD, FOR A TERM BEGINNING ON APRIL 5, 2023, AND ENDING ON APRIL 4, 2024.

RESOLUTION #31553

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A SUBRECIPIENT AGREEMENT WITH HAMILTON COUNTY SCHOOLS TO LAUNCH THE ONE CHATTANOOGA INSTITUTE FOR EARLY CARE AND LEARNING, A NEW FUTURE READY INSTITUTE THAT WILL ALLOW STUDENTS TO BECOME CREDENTIALED EARLY LEARNING PROFESSIONALS, FOR AN AMOUNT NOT TO EXCEED \$1 MILLION.

Councilwoman Hill moved to approve all four resolutions. Councilwoman Coonrod seconded. The motion carried.

ACTION: RESOLUTIONS 31550 – 31553 ADOPTED

Northgate Center Partnership-Hwy. 153 Corporation d/b/a Hixson Wine and Spirits
District No. 3

On motion of Councilman Smith and seconded by Councilwoman Hill,

RESOLUTION #31554

A RESOLUTION APPROVING A NEW SPECIAL EXCEPTIONS PERMIT FOR A NEW LIQUOR STORE LOCATED AT 5230 HIGHWAY 153, SUITE 140.

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 following two resolutions for one Council vote:

RESOLUTION #31555

A RESOLUTION AUTHORIZING THE CITY OF CHATTANOOGA AND AUSTIN PEAY STATE UNIVERSITY'S SOUTHEASTERN GRASSLANDS INSTITUTE TO ENTER INTO AN INTERLOCAL AGREEMENT TO COLLABORATE ON PROMOTING, CREATING, AND RESTORING GRASSLANDS ON CITY-OWNED LANDS WHERE THE PROGRAM WILL HELP FULFILL RESOLUTION NO. 30532 ADDRESSING THE RESPONSIBLE MANAGEMENT OF CITY-OWNED NATURAL RESOURCES AND WILL REDUCE STORMWATER RUNOFF AND LAWN MAINTENANCE COSTS, INCREASE BIODIVERSITY, INCLUDING POLLINATORS, AND MANY OTHER BENEFITS.

A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF PARKS & OUTDOORS TO ACCEPT, IF AWARDED, A GRANT IN THE AMOUNT OF \$100,000.00 FROM KUBOTA HOMETOWN PROUD FOR INSTALLATION OF TREES AND SHRUBS IN EQUITY ZONE PARKS, IN AN EFFORT TO REDUCE URBAN HEAT ISLAND EFFECTS.

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

ACTION: RESOLUTIONS 31555 – 31556 ADOPTED

On motion of Councilwoman Coonrod and seconded by Councilman Hester,

RESOLUTION #31557

A RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION TO ERECT COMMEMORATIVE, SECONDARY STREET NAME SIGNS ON GREENWOOD ROAD, FROM WILCOX BLVD. TO EDDINGS STREET, DESIGNATING IT AS "COMMEMORATIVE LEE "SONNY" MOSLEY JR. ROAD".

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 #31558

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF WASTEWATER TO EXECUTE A FOURTH AMENDMENT ENVIRONMENTAL AND **ECONOMIC** INFRASTRUCTURE IMPROVEMENTS PLAN (E212), AN INTERLOCAL AGREEMENT, IN SUBSTANTIALLY THE FORM ATTACHED, FOR COST-SHARING BETWEEN THE CITY OF CHATTANOOGA, TENNESSEE, AND THE HAMILTON COUNTY WATER AND WASTEWATER TREATMENT AUTHORITY, AS PART OF THE CITY OF CHATTANOOGA'S CONSENT DECREE, AND SAID AMENDMENT GOVERNING SEWER FLOW. SEWER SYSTEM CAPITAL IMPROVEMENTS. AND THE TRANSFER OF OWNERSHIP OF THE PARCEL AT 6000 CORNELISON ROAD FROM HAMILTON COUNTY WATER WASTEWATER TREATMENT AUTHORITY TO THE CITY OF CHATTANOOGA.

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A LEASE WITH THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF CHATTANOOGA, IN SUBSTANTIALLY THE FORM ATTACHED, FOR THE DESIGN AND CONSTRUCTION OF THE CITY'S PROPOSED WET WEATHER EQUALIZATION STATIONS, TO BE LOCATED AT 6000 CORNELISON ROAD, IDENTIFIED AS TAX MAP NO. 169D-A-001.02; 220 CORNELISON ROAD, IDENTIFIED AS A PORTION OF TAX MAP NO. 157M-A-009.03; AND 7148 LEE HIGHWAY, IDENTIFIED AS TAX MAP NOS. 139P-C-008.01 AND 138M-C-002.01, FOR A TERM OF SIX (6) YEARS, FOR AN ANNUAL AMOUNT OF \$1.00, SUBJECT TO FINAL CLOSING.

Councilman Smith moved to approve both resolutions. Vice Chair Dotley seconded. The motion carried.

ACTION: RESOLUTIONS 31558 – 31559 ADOPTED

DEPARTMENTAL REPORTS:

Proposed Purchases

Julia Bursch, Deputy Chief Operating Officer, briefed the Council on the following proposed purchases:

RFP 200168 Transportation Division, Public Works \$0.00

Bike Share Operations

Lowest/Best Bidder: Shift Transit LLC

200445 Wastewater Department \$100,000.00

Standard Valves Lowest/Best Bidders:

1. Consolidated Pipe & Supply - 7724 Ballcamp Pike, Knoxville, TN 37931

2. Piping Supply Company - P O Box 5099, Chattanooga, TN 37406

PA100368 Wastewater Department Increase of \$125,000 for a

MSA Safety Parts total estimated annual Lowest/Best Bidder: Gexpro spend of \$215,000

dba GE Supply 2800 Amnicola Hwy Chattanooga, TN 37406

PO# 560856 Fleet Management Division, Public Works \$1,000,000.00

Service Repairs for All Medium & Heavy Duty Vehicles

Lowest/Best Bidder: Lee-Smith Inc

2600 8th Avenue

Chattanooga, TN 37407

200465 Fleet Management Division, Public Works

Fueling Station Repair Services & Upgrades

Lowest/Best Bidder: SPATCO Energy Solutions, LLC

2724 John Deere Drive Knoxville, TN 37917

200297,2 Technology Services

Organizational Website Development

Lowest/Best Bidder: CI&T, Inc

90 Nassau Street Princeton, NJ 08542

PA100352 Mayor's Office

Essential Community Services Hotline

Lowest/Best Bidder: United Way of Greater Chattanooga

630 Market St.

Chattanooga, TN 37402

PA100161 Human Resources

Vision Benefit Plan

Lowest/Best Bidder: Blue Cross-Blue Shield

1 Cameron Hill Circle

Suite 0009

Chattanooga, TN 37402

PA100171 Human Resources

Health Plan Administration Services

Lowest/Best Bidder: Blue Cross-Blue Shield

1 Cameron Hill Circle

Suite 0009

Chattanooga, TN 37402

PA100170 Human Resources

Pharmacy Benefit Manager Services Lowest/Best Bidder: Epiphany Rx

278 Frankilin Road

Suite 242

Brentwood, TN 37027

558694 Human Resources

Dental Services for Active Employees and Retirees

Lowest/Best Bidder: Cigna

PO Box 644546

Pittsburgh, PA 15264

558314 Human Resources

Healthcare and Dependent Daycare FSA Administration

Lowest/Best Bidder: Ameriflex

7 Carnegie Plaza

Suite 200

Cherry Hill, NJ 08003

\$150,000.00

\$998,402.83

\$168,000.00

6 month cost \$105,000

6 month cost \$725,000

6 month cost \$377,000

6 month cost \$675,000

6 month cost \$31,000

561655 Human Resources

6 month cost \$671,000

Life and Disability Insurance and Leave Management

Lowest/Best Bidder: Symetra Life Insurance

777 108th Ave NE

Suite 1200

Bellevue, WA 98004

200468 Facilities Department, Public Works

\$70,000.00

Supplemental Custodial Services Lowest/Best Bidder: DetailXperts

> 2121 Heritage Park Dr. Ste A Chattanooga, TN 37416

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

ACTION: ALL PURCHASES APPROVED

COMMITTEE REPORTS:

Affordable Housing Committee

Councilwoman Hill reported:

• The committee will meet on May 9th to hear about the work that has been done to look into the value of housing in Chattanooga.

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 reported:

• The committee met today in open meeting.

Parks and Public Works

Councilman Hester reported:

The committee met today in open meeting and will meet again in two weeks (April 18th).

Public Safety Committee

Councilman Henderson (No report)

OTHER BUSINESS:

Certificate of Compliance

Attorney Noblett presented the Certificate of Compliance for the following business: **Northgate Center Partnership-Hwy. 153 Corporation d/b/a Hixson Wine and Spirits, 5230 Highway 153, Suite 140.** (**District 3**). He affirmed that the liquor store met all of the requirements of the code. The certificate was signed during this open meeting by at least five councilpersons.

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:
• Brent Starnes	(N/A)	Unsheltered community and tiny homes/More productive
		ways of ending homelessness
 Josh Kapellausch 	(N/A)	Emailing his plan for tiny homes to the Council/past
		experience in building tiny homes for the unsheltered
		 Chairman Ledford asked <u>Joda Thongnopnua</u>,
		Chief of Staff, to speak on the city's efforts in
		housing the homeless.
 Glenda Pappu 	(County)	Climate Action Plan concerns: County impact, net carbon
		emissions, affordability, electric vehicles, and density
• Marie Mott	8	District 8 election/Assisting others pursue educational
		opportunities at Harvard
• <u>Joshua Bills</u>	8	Clearing of sidewalks at the Patten Tower
		 Chairman Ledford asked the speaker to stay after
		the meeting to speak someone about this matter.
 Aaron Berry 	3	Replacing corporate representatives in leadership/
		petitions to remove Hamilton County and State of TN
		officials
• <u>Tim Gilley</u>	1	Dangers of worldwide web, fiber optic, data risks/Citizen
		vote on Climate Action Plan
 Freddie Brooks 	(N/A)	Brothers United International Association of Black
		Professional Fire Fighters
Allen Green	(N/A)	Brothers United International Association of Black
		Professional Fire Fighters
		 Councilwoman Noel expressed her thanks for the
		work of the Brothers United.
Mike Smith	3	Chattanooga Area Regional Homeless Coalition event on
		June 27-29, 2023, at the Convention Center/leadership
		looking at best practices in ending homelessness

ADJOURNMENT

	CHAIRMAN
CLERK OF COUNCIL	

On motion of Vice Chair Dotley, Chairman Ledford adjourned the meeting of the Chattanooga City Council until Tuesday, April 11, 2023, at 6:00 p.m.