

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

## **COUNCIL MEETING MINUTES**

May 23, 2023 6:00 PM

#### CALL TO ORDER

Council Chair Raquetta Dotley called the meeting to order. A quorum was present that also included Councilpersons Carol Berz, Demetrus Coonrod, Chip Henderson, Isiah Hester, Darrin Ledford, Marvene Noel, and Ken Smith. Vice Chair Jenny Hill was not present. 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="here">here</a>.

## **PLEDGE OF ALLEGIANCE**

Chair Dotley led the Assembly in the Pledge of Allegiance.

## **SPECIAL PRESENTATION (2)**

## Presentation #1

## Women's Fund of Greater Chattanooga Introduction by Councilwoman Carol Berz

Councilwoman Berz made opening remarks regarding the WF Period Poverty Awareness Week" presentation by the Health Committee of the Mayor's Council for Woman (MCW) and the Women's Fund of Greater Chattanooga. She introduced Dr. Leann Wiles, head of the MCW Health Committee and member of the Women's Fund. Dr. Wiles, in turn, introduced Joanna Hughley and Stacy Martin of the Women's Fund. Their presentation included information on the following:

- About WFGC
- Menstrual Health=Women's Health
- Ending Poverty Together

Councilwoman Berz made closing remarks after the presentation.

### Presentation #2

## Public Hearing on Mountain Creek Corridor Study

Chair Dotley opened the public hearing and asked Attorney Noblett to read the hearing. After which, Chair Dotley recognized the following speakers:

- Brooke Bradley-King (Horse Creek Farms) She spoke in support of the study on behalf
  of Will Ferrell and Horse Creek Homeowners. She informed the Council of bad traffic
  accidents, some of which are not reported, and heavy congestion near Red Bank High
  School.
- **Bob Geier** (Quarry View) He supports the land use plan. He agrees that rezoning is not recommended and that the ration of rental units to owner-occupied homes is disproportional, thus, affecting the character from the community.
- **Christie Lee** (District 1) He supports a complete traffic study because he does not want additional apartments on Mountain Creek. He recommends using the guarry as a park.

1

05/23/23

Chair Dotley closed the hearing at 6:15 p.m. Councilman Henderson expressed his thanks to the Mountain Creek community and the RPA for their work on this matter.

#### APPROVAL OF LAST MINUTES

On motion of Councilman Smith and seconded by Councilman Hester, the minutes of the last meeting (May 16, 2023) were approved as published.

### **ORDINANCES - FINAL READING:**

2023-0049 Charles Ford Planning Version #2 District No. 8

#### **ORDINANCE #13982**

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 2701 BENTON AVENUE, FROM M-1 MANUFACTURING ZONE TO R-2 RESIDENTIAL ZONE.

**Councilwoman Noel moved** to defer to June 6, 2023. Councilwoman Coonrod seconded. The motion carried.

## ACTION: DEFERRED TO JUNE 6, 2023

**PROCEDURAL NOTE**: With no objection from the Council, Chair Dotley instructed the Clerk to group and read the following two ordinances for one Council vote.

MR-2023-0055 Steward Advanced Materials c/o Joseph Parks District No. 7

#### **ORDINANCE #13983**

AN ORDINANCE CLOSING AND ABANDONING AN UNOPENED RIGHT-OF-WAY IN THE 3500 BLOCK OF BRANNON AVENUE, AS DETAILED ON THE ATTACHED MAPS, SUBJECT TO CERTAIN CONDITIONS.

MR-2023-0046 RP Central Avenue, LLC c/o M. Phillips District No. 8

### **ORDINANCE #13984**

AN ORDINANCE CLOSING AND ABANDONING AN UNOPENED RIGHT-OF-WAY IN THE 2200 BLOCK OF APRIL STREET, AS DETAILED ON THE ATTACHED MAPS.

**Councilwoman Noel moved** to approve both ordinances. Councilwoman Berz seconded. The motion carried.

ACTION: ORDINANCES 13983 & 13984 APPROVED

### **ORDINANCES - FIRST READING:**

2022-0262 Thornhill Management Group, LLC Planning Commission Version District No. 6

#### Agenda Item VI(a):

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 7707 LEE HIGHWAY, FROM C-2 CONVENIENCE COMMERCIAL ZONE TO UGC URBAN RESIDENTIAL ZONE.

**Councilwoman Berz moved** to defer to June 13, 2023. Councilman Ledford seconded. The motion carried.

ACTION: DEFERRED TO JUNE 13, 2023

2022-0263 Thornhill Management Group, LLC Planning Commission Version District No. 6

## Agenda Item VI(b):

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 7717 LEE HIGHWAY, FROM R-1 RESIDENTIAL ZONE AND C-2 CONVENIENCE COMMERCIAL ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE.

**Councilwoman Berz moved** to defer to June 13, 2023. Councilman Ledford seconded. The motion carried.

ACTION: DEFERRED TO JUNE 13, 2023

2023-0037

<u>Pierce Hardy</u>

<u>Planning Commission Version</u>

<u>District No. 6</u>

### Agenda Item VI(c):

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 2844 EBLEN DRIVE, FROM R-1 RESIDENTIAL ZONE TO M-2 LIGHT INDUSTRIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

Councilwoman Berz asked Bryan Shults about the signage that was supposed to the placed at the site. She asked the applicant, Jim Zahn, about deferring his case. Mr. Zahn did not oppose a deferral and informed the Council that he had not heard back yet from the neighbors. She asked him to ensure that rezoning signs were placed at the site, to which he agreed. **Councilwoman Berz moved** to defer to June 6, 2023. Councilwoman Noel seconded. The motion carried.

ACTION: DEFERRED TO JUNE 6, 2023

2023-0051 319 January, LLC c/o Alex Spears Planning Commission Version District No. 6

## Agenda Item VI(d):

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 5910 SHAW AVENUE AND AN UNADDRESSED PROPERTY IN THE 5900 BLOCK OF SHAW AVENUE, FROM R-1 RESIDENTIAL ZONE TO M-1 MANUFACTURING ZONE AND M-3 WAREHOUSE AND WHOLESALE ZONE.

Opposition was present. Councilwoman Berz advised that the Applicant had asked to withdraw their case. Therefore, **Councilwoman Berz moved** to withdraw. Councilman Ledford seconded. The motion carried.

**ACTION: WITHDRAWN** 

2023-0057

<u>Jorge Arellano</u>

<u>Planning Commission Version</u>

<u>District No. 8</u>

### Agenda Item VI(e):

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 1013 SOUTH GREENWOOD AVENUE, FROM R-1 RESIDENTIAL ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

Councilwoman Noel informed the Council of ongoing talks with her and the neighbors. Therefore, **Councilwoman Noel moved** to defer to August 1, 2023. Councilman Ledford seconded. The motion carried.

# ACTION: DEFERRED TO AUGUST 1, 2023

## **RESOLUTIONS:**

**PROCEDURAL NOTE**: With no objection from the Council, Chair Dotley instructed the Clerk to group and read the following three resolutions for one Council vote.

## **RESOLUTION #31611**

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PARKS & OUTDOORS TO ACCEPT AN AWARD FROM THE AMERICAN RESCUE PLAN ACT CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS FOR THE PURCHASE AND INSTALLATION OF A SWING SET AT THE HILL CITY PARK PLAYGROUND LOCATED AT 18 TREWHITT STREET, IN THE AMOUNT OF \$11,830.39.

#### **RESOLUTION #31612**

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 CHATTANOOGA KIWANIS YOUTH FOUNDATION FOR THE CREATION OF A UNIVERSALLY INCLUSIVE PLAYGROUND AT THE JACK BENSON HERITAGE PARK THROUGH THE HARVESTING INCLUSIVE PLAY INITIATIVE.

#### **RESOLUTION #31613**

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 OLIVET BAPTIST CHURCH FOR THE PURPOSES OF SUPPORTING THEIR EFFORTS TO END THE CYCLE OF INCARCERATION THROUGH THE SECOND CHANCE RECIDIVISM PROGRAM.

**Councilman Henderson moved** to approve the three resolutions. Councilman Ledford seconded. The motion carried.

## ACTION: RESOLUTIONS 31611 – 31613 ADOPTED

On motion of Councilwoman Berz and seconded by Councilwoman Coonrod,

#### **RESOLUTION #31614**

A RESOLUTION APPROVING A PARTNERSHIP/SUBCONTRACT WITH THE TENNESSEE COALITION TO END DOMESTIC AND SEXUAL VIOLENCE IN SUBMISSION OF A DOMESTIC VIOLENCE PREVENTION ENHANCEMENT AND LEADERSHIP THROUGH ALLIANCES (DELTA) GRANT, FOR A PERIOD OF FIVE (5) YEARS, FOR AN AMOUNT NOT TO EXCEED \$750,000.00.

The motion carried.

**ACTION: ADOPTED** 

**PROCEDURAL NOTE**: With no objection from the Council, Chair Dotley instructed the Clerk to group and read the following six resolutions for one Council vote.

### **RESOLUTION #31615**

A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF J.W. COLE TO THE BEER & WRECKER BOARD, FOR A TERM BEGINNING ON MAY 24, 2023, AND ENDING ON MAY 23, 2026.

#### **RESOLUTION #31616**

A RESOLUTION CONFIRMING MAYOR KELLY'S REAPPOINTMENT OF DAVID HUDSON TO THE STORMWATER REGULATIONS BOARD, FOR A TERM BEGINNING ON JUNE 2, 2023, AND ENDING ON JUNE 1, 2026.

5

05/23/23

#### **RESOLUTION #31617**

A RESOLUTION CONFIRMING MAYOR KELLY'S REAPPOINTMENT OF JAMES BOSHEARS TO THE STORMWATER REGULATIONS BOARD, FOR A TERM BEGINNING ON MAY 7, 2023, AND ENDING ON MAY 6, 2026.

#### **RESOLUTION #31618**

A RESOLUTION CONFIRMING MAYOR KELLY'S REAPPOINTMENT OF ANNA MASSEY TO THE STORMWATER REGULATIONS BOARD, FOR A TERM BEGINNING ON JUNE 17, 2023, AND ENDING ON JUNE 16, 2026.

#### **RESOLUTION #31619**

A RESOLUTION CONFIRMING MAYOR KELLY'S REAPPOINTMENT OF JOHN COFFELT TO THE STORMWATER REGULATIONS BOARD, FOR A TERM BEGINNING ON MAY 7, 2023, AND ENDING ON MAY 6, 2026.

### **RESOLUTION #31620**

A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF MIKE PRICE TO THE STORMWATER REGULATIONS BOARD, FOR A TERM BEGINNING ON MAY 24, 2023, AND ENDING ON MAY 23, 2026.

**Councilman Ledford moved** to approve the six resolutions. Councilman Smith seconded. The motion carried.

# ACTION: RESOLUTIONS 31615 – 31620 ADOPTED

On motion of Councilwoman Berz and seconded by Councilman Henderson,

#### **RESOLUTION #31621**

A RESOLUTION AUTHORIZING THE OFFICE OF COMMUNITY HEALTH TO APPLY FOR, AND IF AWARDED, ACCEPT A COMMUNITY-BASED VIOLENCE INTERVENTION AND PREVENTION INITIATIVE (CVIPI) GRANT FROM THE OFFICE OF JUSTICE PROGRAMS FOR THE PURPOSE OF PREVENTING AND REDUCING VIOLENT CRIME IN COMMUNITIES BY SUPPORTING COMPREHENSIVE, EVIDENCE-BASED VIOLENCE INTERVENTION AND PREVENTION PROGRAMS, FOR A GRANT PERIOD BEGINNING NO EARLIER THAN SEPTEMBER 1, 2023, FOR AN AMOUNT NOT TO EXCEED \$2 MILLION.

The motion carried.

ACTION: ADOPTED

On motion of Councilwoman Berz and seconded by Councilman Ledford,

#### **RESOLUTION #31622**

A RESOLUTION RENAMING THE PAVILION LOCATED IN TRIANGLE PARK AT 4412 MAYFAIR AVENUE TO THE "MELINDA HICKEY MEMORIAL PAVILION".

The motion carried.

**ACTION: ADOPTED** 

## Agenda Item VII(m):

A RESOLUTION APPROVING A NEW SPECIAL EXCEPTIONS PERMIT FOR A NEW LIQUOR STORE LOCATED AT 5450 HIGHWAY 153, SUITE 178/182.

Per the request of the Applicant, **Councilman Smith moved** to withdraw. Councilman Ledford seconded. The motion carried.

**ACTION: WITHDRAWN** 

On motion of Councilman Ledford and seconded by Councilwoman Coonrod,

### **RESOLUTION #31623**

A RESOLUTION AUTHORIZING THE CITY OF CHATTANOOGA TO APPLY FOR, AND IF AWARDED, ACCEPT A CHARGING AND FUELING INFRASTRUCTURE GRANT FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION TO FUND STRATEGIC DEPLOYMENT OF ELECTRIC VEHICLE CHARGING AND ALTERNATIVE FUELING INFRASTRUCTURE, FOR AN AMOUNT NOT TO EXCEED \$3 MILLION, WITH THE CITY'S CONTRIBUTION NOT TO EXCEED \$600,000.00.

The motion carried.

**ACTION: ADOPTED** 

On motion of Councilman Hester and seconded by Councilwoman Berz,

#### **RESOLUTION #31624**

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO EXECUTE THE CONSENT TO ASSIGNMENT OF ALL PURCHASE ORDERS FOR VENDOR NO. 872461, K.S. WARE AND ASSOCIATES, LLC TO ATHENA ENGINEERING AND ENVIRONMENTAL, LLC, RELATIVE TO THE FOLLOWING PURCHASE ORDERS: ON-CALL BLANKET CONTRACT(S) FOR GEO-ENVIRONMENTAL CONSULTING AND CONSTRUCTION MATERIALS TESTING SERVICES, CONTRACT NO. E-21-002-301; PURCHASE AGREEMENT NO. 554084; AND PURCHASE ORDER NOS. 110140 AND 113681.

7

The motion carried.

**ACTION: ADOPTED** 

05/23/23

#### **RESOLUTION #31625**

RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF WASTEWATER TO AWARD THE PROFESSIONAL SERVICES ON-CALL BLANKET CONTRACT FOR SUPPORT WASTEWATER CAPITAL IMPROVEMENTS PROGRAM FOR ISS CONTRACT NO. W-22-015-101, FOR A FIVE (5) YEAR TERM, WITH NO OPTIONS TO RENEW, FOR THE EIGHTEEN (18) CONSULTANT FIRMS THAT SUBMITTED QUALIFICATIONS IN THE SIX (6) DIFFERENT CATEGORIES PER THEIR QUALIFICATION PACKAGE LISTED: (1) AECOM TECHNICAL SERVICES, INC.; (2) ALLEN & HOSHALL, INC.; (3) ARDURRA GROUP, INC.; (4) BARGE DESIGN SOLUTIONS, INC.; (5) BROWN AND CALDWELL; (6) BURNS AND MCDONNELL ENGINEERING COMPANY, INC.: (7) CAROLLO ENGINEERINGS, INC.; (8) CDM SMITH; (9) CONSOR ENGINEERS, LLC; (10) CTI ENGINEERS, INC.; (11) GRESHAM SMITH; (12) HAZEN AND SAWYER; (13) HDR ENGINEERING, INC.; (14) JACOBS ENGINEERING GROUP, INC.; (15) LAMAR DUNN AND ASSOCIATES; (16) STANTEC CONSULTING SERVICES, INC.; (17) W.K. DICKSON & CO., INC.; AND (18) WSP USA ENVIRONMENT & INFRASTRUCTURE, INC., IN THE AMOUNT OF \$12 MILLION ANNUALLY.

The motion carried.

**ACTION: ADOPTED** 

#### **DEPARTMENTAL REPORTS:**

## **Proposed Purchases**

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

**561348 DTS** \$345,582.00

AST - Managed Services and OMCS Hosting

Lowest/Best Bidder: AST Corporation 1755 PARK ST

Ste 100

Naperville, IL 60583

**REQ132848 DTS** \$52,564.30

Lighting Maintenance Project to Replace Burnt Out Bulbs

Along TN27

Lowest/Best Bidder: EPB

10 West ML King Chattanooga, TN

**REQ133442 DTS** \$188,470.27

CentralSquare CPD Renewal FY2023

Lowest/Best Bidder: CentralSquare Technologies LLC

1000 Business Center Drive

Lake Mary, FL 32746

**REQ133634 Street Maintenance Division, Public Works** \$58,110.39

Kubota SSV75PHFRC Skid Steer with Telematics

Modem & Harness

Lowest/Best Bidder: Kubota of Chattanooga

2628 Rossville Blvd Chattanooga, TN 37404

**REQ133874 DTS** \$52,898.97

Oomnitza Software

Lowest/Best Bidder: Insight Public Sector Sled

2701 E Insight Way

Chandler, AZ 85286-1930

**REQ134072 Early Learning** 

\$51,945.00

LAP Birth to Kindergarten Kit and Assessment

Tools for Head Start

Lowest/Best Bidder: Kaplan Early Learning Company

1310 Lewisville-Clemmons Road

Lewisville, NC 27023

**Councilwoman Berz moved** to approve. Councilman Ledford seconded. The motion carried.

## ACTION: ALL PURCHASES APPROVED

## **COMMITTEE REPORTS:**

Affordable Housing Committee Vice Chair Hill (Not present)

Budget and Finance Committee

Councilwoman Berz reported:

• The FY24 budget public hearing will be held on June 6, 2023, at the 6:00 p.m. Council meeting. The first reading of the budget ordinances will be June 13, 2023, and the second reading of the budget ordinances will be on June 20<sup>th</sup>.

Economic Development Committee

Councilwoman Coonrod (No report)

Education and Innovation Committee

Councilwoman Noel (No report)

Equity and Community Development Committee

Councilwoman Coonrod (No report)

Legislative Committee

Councilman Smith (No report)

Planning and Zoning Committee

Councilman Ledford (No report)

Parks and Public Works

Councilman Hester (No report)

## Public Safety Committee

Councilman Henderson reported:

• The committee met today in an open meeting for the PARC Quarterly Report and an update on the Crime Prevention Initiative.

# **CERTIFICATE OF COMPLIANCE (WITHDRAWN)**

Based upon the withdrawal action taken earlier in the meeting by the Council, Attorney Noblett advised that the Certificate of Compliance was no longer needed at this time.

### **MEETING CANCELLATION**

Chair Dotley informed the Assembly that the Council meeting next week, May 30, 2023, had been cancelled.

# 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, Chair Dotley recognized the following persons:

Speaker Name	District	Primary Topics:
• <u>Stephen Bates</u>	7	Proudest moments and biggest regrets
Kelvin Scott	(N/A)	Gratitude to Council on behalf of Olivet Baptist Church
• Renee Crockett	(N/A)	Gratitude for city employee raises/support for Early Learning
(Head Start employee)		
• Stephen Russell	3	Gratitude for improving work conditions and pay for city
(Wastewater employee and SEIU steward)		employees
Lynn Rutherford	(N/A)	Support for implementation of the step plan to retain
(Parks & Outdoors employee and SEIU member)		employees
Monty Bell	(N/A)	Decrease in kid's reading levels/June 21, 2022 case
		dismissed against him
• Stacy Smith	(N/A)	Gratitude regarding the step plan
(Asst. Chief Steward of SEIU and city employee)		
• Brad Rayson	(N/A)	Gratitude for the step plan and helping employees' transition
(President of SEIU Local 205)		
Mahmood Abdullah	7	District 7 residents needing work/Concerns for District 7 needs

# **ADJOURNMENT**

On motion of Councilman Ledford, Chair Dotley adjourned the meeting of the Chattanoog	a City
Council until Tuesday, June 6, 2023, at 6:00 p.m.	

COUNCIL CHAIR
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