

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

COUNCIL MEETING MINUTES

July 18, 2023 6:00 PM

CALL TO ORDER

Council Chair Raquetta Dotley called the meeting to order. A quorum was present that also included Vice Chair Jenny Hill and Councilpersons Carol Berz, Demetrus Coonrod, Chip Henderson, Isiah Hester, Darrin Ledford, Marvene Noel, and Ken Smith. Other participants present were Valerie Malueg, Senior Assistant City Attorney, and Nicole Gwyn, Council Clerk. Video of this meeting is available on YouTube [view here].

PLEDGE OF ALLEGIANCE

Councilman Smith led the Assembly in the Pledge of Allegiance.

APPROVAL OF LAST MINUTES

On motion of Councilman Smith and seconded by Councilman Ledford, the minutes of the last meeting (July 11, 2023) were approved as published.

ORDINANCES - FINAL READING:

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

2023-0096 <u>Jessica West</u> <u>District No. 2</u> <u>Planning Version #2</u>

ORDINANCE #14001

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 4615 HIXSON PIKE, FROM R-3 RESIDENTIAL ZONE AND R-4 SPECIAL ZONE TO C-2 CONVENIENCE COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

2023-0080
Rocky Chambers
Planning Commission Version
District No. 4

ORDINANCE #14002

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 8434 EAST BRAINERD ROAD, FROM R-1 RESIDENTIAL ZONE TO O-1 OFFICE ZONE, SUBJECT TO CERTAIN CONDITIONS.

2023-0081
Rocky Chambers
Planning Commission Version
District No. 4

ORDINANCE #14003

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 8512 EAST BRAINERD ROAD, FROM R-1 RESIDENTIAL ZONE TO O-1 OFFICE ZONE, SUBJECT TO CERTAIN CONDITIONS.

2023-0088 Ingram, Gore & Associates Planning Commission Version District No. 4

ORDINANCE #14004

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 8220 APISON PIKE, FROM R-1 RESIDENTIAL ZONE TO C-2 CONVENIENCE COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

2023-0084
Collier Construction
Planning Commission Version
District No. 7

ORDINANCE #14005

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 307 WEST 42ND STREET, FROM M-1 MANUFACTURING ZONE TO R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE ZONE.

2023-0093 Rocky Chambers Planning Version #2 District No. 7

ORDINANCE #14006

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 210 AND 308 WEST 47TH STREET, FROM M-1 MANUFACTURING ZONE TO C-3 CENTRAL BUSINESS ZONE, SUBJECT TO CERTAIN CONDITIONS.

2023-0073
Wise Construction and Development
Planning Commission Version
District No. 8

ORDINANCE #14007

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 811, 817, AND AN UNADDRESSED PROPERTY IN THE 800 BLOCK OF PALMETTO STREET, FROM U-RA-3 URBAN RESIDENTIAL ATTACHED ZONE TO U-RM-3 URBAN RESIDENTIAL MULTI-UNIT ZONE, SUBJECT TO CERTAIN CONDITIONS.

2023-0094 Christi Homar Planning Commission Version District No. 8

ORDINANCE #14008

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 1812 SOUTH HAWTHORNE STREET, FROM R-2 RESIDENTIAL ZONE TO O-1 OFFICE ZONE, SUBJECT TO CERTAIN CONDITIONS.

2023-0095 Christi Homar Planning Commission Version District No. 8

ORDINANCE #14009

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE UNADDRESSED PROPERTY IN THE 1700 BLOCK OF SOUTH HAWTHORNE STREET, FROM R-2 RESIDENTIAL ZONE TO R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE ZONE.

2023-0078 Stone Creek Consulting, LLC c/o Allen Planning Version #2 District No. 9

ORDINANCE #14010

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 2404 ELMENDORF STREET, FROM R-1 RESIDENTIAL ZONE TO R-3 RESIDENTIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

Councilman Ledford moved to approve all ten ordinances. Vice Chair Hill seconded. The motion carried.

ACTION: ORDINANCES 14001 - 14010 APPROVED

ORDINANCES – FIRST READING:

2023-0082 Stone Creek Consulting, LLC c/o Allen Jones Planning Commission Version District No. 6

On motion of Councilwoman Berz and seconded by Councilman Smith,

ORDINANCE #14011

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 2155 AND 2163 WEST SHEPHERD ROAD, FROM R-2 RESIDENTIAL ZONE TO R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE ZONE.

The motion carried.

ACTION: PASSED ON FIRST READING

MR-2023-0061 Dillard Partnership c/o Glenn Sutherland District No. 5

On motion of Councilman Hester and seconded by Councilman Ledford,

ORDINANCE #14012

AN ORDINANCE CLOSING AND ABANDONING AN UNOPENED RIGHT-OF-WAY IN THE 4700 BLOCK OF SHALLOWFORD ROAD, AS DETAILED ON THE ATTACHED MAPS, SUBJECT TO CERTAIN CONDITIONS.

The motion carried.

ACTION: PASSED ON FIRST READING

RESOLUTIONS:

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

RESOLUTION #31697

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF ECONOMIC DEVELOPMENT TO EXERCISE THE OPTION TO ENTER INTO AN ADDITIONAL ONE (1) YEAR AGREEMENT WITH THE CHATTANOOGA AREA REGIONAL COUNCIL OF GOVERNMENTS FOR THE MANAGEMENT OF THE CITY'S ENVIRONMENTAL PROTECTION AGENCY BROWNFIELDS CLEANUP GRANT PROGRAM, FOR A TERM BEGINNING ON SEPTEMBER 1, 2023, AND ENDING ON AUGUST 31, 2024.

RESOLUTION #31698

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN EIGHTH AMENDMENT TO LEASE AGREEMENT WITH EAST NOOGA, LLC, IN SUBSTANTIALLY THE FORM ATTACHED, FOR SPACE LOCATED AT 5600 BRAINERD ROAD FOR THE EASTGATE SENIOR CENTER ON A MONTH-TO-MONTH BASIS, FOR RENT IN THE AMOUNT OF \$11,405.00 PER MONTH.

Councilwoman Berz moved to approve both resolutions. Councilwoman Coonrod seconded. The motion carried.

ACTION: RESOLUTIONS 31697 & 31698 ADOPTED

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

RESOLUTION #31699

A RESOLUTION AUTHORIZING THE CHIEF EQUITY OFFICER FOR THE DEPARTMENT OF EQUITY AND COMMUNITY ENGAGEMENT TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE SOUTHEAST TENNESSEE HOUSING RESOURCE AGENCY (SETHRA), FOR THE HOME ASSISTANCE REPAIR PROGRAM OVER A TWO-YEAR PERIOD (FY24-FY25), FOR AN AMOUNT NOT TO EXCEED \$98,000.00.

The motion carried.

ACTION: ADOPTED

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

RESOLUTION #31700

A RESOLUTION AUTHORIZING THE APPOINTMENT OF BLAKE EASTERLY AS A SPECIAL POLICE OFFICER (UNARMED) FOR THE CITY OF CHATTANOOGA, DEPARTMENT OF PUBLIC WORKS, LAND DEVELOPMENT OFFICE, TO DO SPECIAL DUTY AS PRESCRIBED HEREIN IN THE POSITION OF ENGINEERING COORDINATOR. SUBJECT TO CERTAIN CONDITIONS.

RESOLUTION #31701

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO APPROVE CHANGE ORDER NO. 1 FOR CONTRACT NO. S-20-012-101 WITH WOOLPERT, INC. TO CONTINUE PROFESSIONAL SERVICES FOR THE CITY OF CHATTANOOGA/HAMILTON COUNTY WATER QUALITY MONITORING PROJECT FOR THE NEXT THREE (3) YEARS, TO INCREASE FUNDING IN THE AMOUNT OF \$300,000.00, FOR A TOTAL PROJECT COST FOR THE CITY OF CHATTANOOGA NOT TO EXCEED \$585,000.00.

Councilman Hester moved to approve both resolutions Councilwoman Coonrod seconded. The motion carried.

ACTION: RESOLUTIONS 31700 & 31701 ADOPTED

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

RESOLUTION #31702

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

RESOLUTION #31703

A RESOLUTION RESCINDING RESOLUTION NO. 31559 AND 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 **EQUALIZATION STATIONS, TO BE LOCATED AT 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 ONE DOLLAR (\$1.00). SUBJECT TO FINAL CLOSING. AND AUTHORIZING THE LEASE OF THE WET WEATHER STATION AT 6000 CORNELISON ROAD, IDENTIFIED AS TAX MAP NO. 169D-A-001.02, UPON ITS CONVEYANCE TO THE CITY OF CHATTANOOGA.

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

ACTION: RESOLUTIONS 31702 & 31703 ADOPTED

DEPARTMENTAL REPORTS:

Recommended New Purchases

Brooke Satterfield, Deputy Chief of Staff, recommended the following new purchases for Council consideration:

PA100305 Street Maintenance Division, Public Works

Increase of \$16,000 for a total

Tire Disposal & Recycling Services

estimated annual spend of

Lowest/Best Bidder: Liberty Tire Recycling LLC

\$51,000

1941 Cement Plant Road Nashville. TN 37208

200523,1 Facilities, Public Works

\$150,000.00

Janitorial Cleaning Supplies

Lowest/Best Bidder: American Paper & Twine

2134 Amnicola Hwy Chattanooga, TN 37406

<u>WITHDRAWALS</u>: Ms. Satterfield recommended to withdraw the following two purchases from the recommended new purchases this week:

200503-3 Street Maintenance Division, Public Works

\$250,000.00

Traffic Safety Equipment Rentals

Lowest/Best Bidder: Superior Traffic Control LLC

2736 Kanasita Drive Hixson, TN 37343

200531 Chattanooga Police Department

\$116,074.42

Portable X-Ray Machines

Lowest/Best Bidder: Logos Imaging LLC

PO Box 576

Windsor, CO 80550

Councilwoman Berz moved to approve. Vice Chair Hill seconded. The motion carried. Attorney Malueg confirmed that the Council could both approve the two new purchases and withdraw the other two purchases with one vote.

ACTION: PA100305 & 200523,1 APPROVED; 200503-3 & 20531 WITHDRAWN

Sole Source Purchase

Ms. Satterfield also informed the Council of the following sole source purchase:

Date	Dept	Description	Cost	Supplier	Explanation	Documentation
7/11/23	Office of Community Health	Community Safety and Gun Violence Prevention Advertisements	\$24,408.00	Brewer Media Group LLC	"This is the only vendor whose radio stations reach the Community Safety and Gun Violence Prevention division's African American target market."	PUR127876

[No Council action was required for this report.]

COMMITTEE REPORTS:

Affordable Housing Committee Vice Chair Hill (No report)

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 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 (No report)

OTHER BUSINESS

Certificate of Compliance

Attorney Malueg presented the Certificate of Background Investigation and Zoning for Hwy. 153 Corporation d/b/a Liquor World, 5230 Highway 153, Suite 140, Hixson, TN 37343 (District 3). She advised that the business had passed a background check and zoning when the certificate was issued in April. However, due to a DBA ("doing business as") name change since then, the business had passed the background investigation and zoning check again. The certificate was signed in this open meeting by at least five councilpersons.

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

Attorney Malueg 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:	
• Glenda Pappau (N/A)		Effect of climate change on local taxes/Other	
		considerations about the city's Ukraine support	
• Monty Bell (N		City's contract with law firms approved in July/Lack of	
		legal representation affecting his right to due process	

ADJOURNMENT

On motion of Councilwoman Berz, Chair Dotley adjourned the meeting of the Chattanooga City Council until next Tuesday, July 25, 2023, at 6:00 p.m.

_	COUNCIL CHAIR
CLERK OF COUNCIL	