

Chattanooga City Council Chattanooga, Tennessee John P. Franklin, Sr. City Council Building **COUNCIL MEETING MINUTES** July 25, 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, and Marvene Noel. Councilman Ken Smith joined the quorum after the call to order. Other participants present were Phil Noblett, City Attorney, and Nicole Gwyn, Council Clerk. Video of this meeting is available on YouTube by clicking <u>here</u>.

PLEDGE OF ALLEGIANCE

Councilman Ledford led the Assembly in the Pledge of Allegiance. He recognized Jack Dooley, who attended a Council meeting a few weeks ago with his Boy Scout troop and came back today with his mother to see how local government works.

APPROVAL OF LAST MINUTES

On motion of Councilwoman Noel and seconded by Councilman Hester, the minutes of the last meeting (July 18, 2023) were approved as published.

ORDINANCES – FINAL READING:

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

On motion of Councilwoman Berz and seconded by Councilwoman Coonrod,

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: APPROVED

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

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: APPROVED

[Councilman Smith joined the meeting during the reading of the next ordinance.]

ORDINANCES – FIRST READING:

ORDINANCE #14013

AN ORDINANCE AMENDING CHATTANOOGA CITY CODE, PART II, CHAPTER 2, ARTICLE III, DIVISION 5, FIRE AND POLICE PENSION FUND, SECTION 2-406, BOARD OF TRUSTEES OF PENSION FUND; MEMBERSHIP; TERM OF OFFICE; VACANCIES, AND SECTION 2-407, ORGANIZATION; OFFICERS; COMPENSATION OF PRESIDENT AND SECRETARY.

Councilman Ledford moved to approve. Councilman Henderson seconded. The motion carried.

ACTION: PASSED ON FIRST READING

<u>2023-0075</u> <u>Tower Construction Company c/o Calvin Ball</u> <u>Planning Commission Version</u> <u>District No. 8</u>

Agenda Item VI(b):

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 1111 NORTH HAWTHORNE STREET AND AN UNADDRESSED PROPERTY IN THE 1100 BLOCK OF NORTH HAWTHORNE STREET, FROM R-1 RESIDENTIAL ZONE TO R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE ZONE, SUBJECT TO CERTAIN CONDITIONS.

Councilwoman Noel informed the Council that there was opposition regarding this rezoning, but she had not heard from the Applicant yet. Therefore, **Councilwoman Noel moved** to defer to August 8, 2023. Vice Chair Hill seconded. The motion carried.

ACTION: DEFERRED TO AUGUST 8, 2023

RESOLUTIONS:

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 #31704

A RESOLUTION AUTHORIZING THE CITY OF CHATTANOOGA TO ALLOCATE \$20,000.00 FROM THE AMERICAN RESCUE PLAN ACT CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS TO PRISON PREVENTION MINISTRIES FOR THE CREATION OF ADDITIONAL SEATS FOR UNDERSERVED YOUTH IN THEIR INZONE PROGRAM, AN EARLY INTERVENTION PROGRAM WHICH PROVIDES EDUCATIONAL, SOCIAL, EMOTIONAL SUPPORT, AND TOOLS FOR STUDENTS.

RESOLUTION #31705

A RESOLUTION AUTHORIZING THE CITY OF CHATTANOOGA TO ALLOCATE \$6,000.00 FROM THE AMERICAN RESCUE PLAN ACT CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS TO THE DESTI FOUNDATION FOR THE SUPPORT OF THEIR HYGIENE HEALTH INITIATIVE AND IRL PROJECT WHICH PROVIDES EDUCATIONAL OPPORTUNITIES IN FINANCIAL LITERACY, COLLEGE READINESS, CRITICAL THINKING, CIVIC ENGAGEMENT, AND SOCIAL SKILLS.

RESOLUTION #31706

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 THE UNITED COMMUNITY ACTION ALLIANCE FOR THE ESTABLISHMENT OF A SENIORS' HEALTH, WELLNESS, AND INFORMATION FARE.

RESOLUTION #31707

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF EARLY LEARNING TO ACCEPT AN AWARD OF \$3,000.00 FROM THE AMERICAN RESCUE PLAN ACT CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS FOR THE SUPPORT OF THE WOODMORE ELEMENTARY SCHOOL FAMILY RESOURCE CENTER.

RESOLUTION #31708

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 SECOND MISSIONARY SERVICES, INC. FOR THE SUPPORT OF PROJECT SUCCESS, A COMPREHENSIVE, EDUCATIONAL OUTREACH PROGRAM THAT SERVES CHATTANOOGA INNER-CITY YOUTH THROUGH SEMINARS, HANDS-ON TRAINING, AND TOURS OF HISTORICALLY BLACK COLLEGES AND UNIVERSITIES.

RESOLUTION #31709

A RESOLUTION CONFIRMING THE APPOINTMENT OF BLAKE WRIGHT TO REPRESENT DISTRICT 9 ON THE ANIMAL CONTROL BOARD, WITH A TERM BEGINNING ON JULY 26, 2023, AND ENDING ON JULY 25, 2026.

Vice Chair Hill moved to approve all six resolutions. Councilwoman Noel seconded. The motion carried.

ACTION: RESOLUTIONS 31704 - 31709 ADOPTED

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

RESOLUTION #31710

RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE Δ DEPARTMENT OF ECONOMIC DEVELOPMENT TO ENTER INTO AN AGREEMENT WITH THE CHATTANOOGA AREA REGIONAL COUNCIL OF (CARCOG) PROCESS **APPLICATIONS** GOVERNMENTS то AND RECOMMEND FUNDING TO THE INDUSTRIAL DEVELOPMENT BOARD (IDB) FOR SMALL BUSINESSES APPLYING FOR THE GROWING SMALL BUSINESS INCENTIVE GRANT PROGRAM, FOR A PERIOD OF FOUR (4) YEARS. WITH A FIXED FEE IN THE AMOUNT OF \$15,000.00 PER YEAR.

The motion carried.

ACTION: ADOPTED

On motion of Councilwoman Berz and seconded by Councilwoman Coonrod,

RESOLUTION #31711

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE A COOPERATIVE AGREEMENT BY AND BETWEEN FEDERAL HIGHWAY ADMINISTRATION UNITED STATES DEPARTMENT OF TRANSPORTATION AND TENNESSEE DEPARTMENT OF TRANSPORTATION AND THE CITY OF CHATTANOOGA REGARDING AN END-TO-END DECISION SUPPORT SYSTEM FOR INTEGRATED SMART ELECTRIC GRID AND TRANSPORTATION SYSTEM MANAGEMENT.

The motion carried.

ACTION: ADOPTED

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

RESOLUTION #31712

A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF MATTHEW STOVALL TO THE PUBLIC ART COMMISSION, FOR A TERM BEGINNING ON JULY 26, 2023, AND ENDING ON JULY 25, 2026.

RESOLUTION #31713

A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF TIM GOLDSMITH TO THE PUBLIC ART COMMISSION, FOR A TERM BEGINNING ON JULY 26, 2023, AND ENDING ON JULY 25, 2026.

RESOLUTION #31714

A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF VALERIE SMITH TO THE PUBLIC ART COMMISSION, FOR A TERM BEGINNING ON JULY 26, 2023, AND ENDING ON JULY 25, 2026.

RESOLUTION #31715

A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF JONATHAN DEAN TO THE PUBLIC ART COMMISSION, FOR A TERM BEGINNING ON JULY 26, 2023, AND ENDING ON JULY 25, 2026.

RESOLUTION #31716

A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF NANDINI MAKRANDI TO THE PUBLIC ART COMMISSION, FOR A TERM BEGINNING ON JULY 26, 2023, AND ENDING ON JULY 25, 2026.

RESOLUTION #31717

A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF DIXON SETTLER TO THE PUBLIC ART COMMISSION, FOR A TERM BEGINNING ON JULY 26, 2023, AND ENDING ON JULY 25, 2026.

RESOLUTION #31718

A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF COURTNEY COCHRAN TO THE PUBLIC ART COMMISSION, FOR A TERM BEGINNING ON JULY 26, 2023, AND ENDING ON JULY 25, 2026.

RESOLUTION #31719

A RESOLUTION TO AMEND RESOLUTION NO. 31216 AUTHORIZING THE MAYOR OR HIS DESIGNEE TO AMEND THE SUBRECIPIENT AGREEMENT WITH PURPOSE POINT LEARNING ACADEMY FOR EARLY LEARNING ACCESS EXPANSION, FOR AN INCREASE OF \$150,000.00, FOR A NEW TOTAL AMOUNT NOT TO EXCEED \$900,000.00.

Vice Chair Hill moved to approve all eight resolutions. Councilwoman Coonrod seconded. The motion carried.

ACTION: RESOLUTIONS 31712 – 31719 ADOPTED

DEPARTMENTAL REPORTS:

Recommended New Purchases

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

Manhole Component	ntenance Division, Public Works s Acheson Foundry & Machine Works, Inc 511 West 38th Street Chattanooga, TN 37410	\$96,000.00
 200520,1 - Street Maintenance Division, Public Works High Visibility Work Clothing Lowest/Best Bidder: 1. Reflective Apparel Factory - 1649 Sands Place Suite J Marietta 2. Safety Products, Inc - 3517 Craftsman Blvd Lakeland, FL 33803 		
2025 Autocar ACX64	anagement Division, Public Works with Heil 26 Cubic Yard G Side Loading Body (2) Stringfellow, Inc 2710 Locust Street Nashville, TN 37207	Increase of \$9,423 per vehicle for a total of \$492,423. New PO total is \$984,846.
	Management Division, Public Works r Fleet Management Division Locations DetailXperts 6121 Heritage Park Drive Chattanooga, TN 37416	Increase of \$16,800 for a total estimated annual spend of \$60,800
PA100247 - Early Learning Janitorial Services for Head Start centers Lowest/Best Bidder: TNT Cleaning LLC LaToya Oliver 5030 Marylin Lane Chattanooga, TN 37411		\$140,000.00
Kimley Horn CO 2 - DTS - Intelligent Cities Division Transportation Planning Services Lowest/Best Bidder: Kimley-Horn & Associates PO Box 33068 Raleigh, NC 27636		\$800,000.00

Ms. Satterfield noted a typo in the summary information for PUR127280. Upon no questions or comments, **Councilwoman Berz moved** to approve. Councilwoman Noel seconded. The motion carried.

ACTION: ALL PURCHASES APPROVED

COMMITTEE REPORTS:

Affordable Housing Committee Vice Chair Hill (No report)

Budget and Finance Committee Councilwoman Berz reported:

• The committee met today in open meeting for an update on short-term vacation rentals and the AHO (Administrative Hearing Officer).

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 reported:

• The committee will meet next week following the 3:30 p.m. Agenda Session. Councilman Smith will lead the meeting.

Parks and Public Works

Councilman Hester reported:

• The committee met today in open meeting and will meet again in two weeks (August 8).

Public Safety Committee

Councilman Henderson reported:

• The committee will meet next following the 3:30 p.m. Agenda Session to discuss the PARC (Police Advisory and Review Committee) ordinance.

OTHER BUSINESS

Certificate of Compliance

Attorney Noblett presented the Certificate of Background investigation and zoning for **QuikTrip Corporation d/b/a QuikTrip #7140, 312 Browns Ferry Road, Chattanooga, TN 37419 (District 1).** Having met all requirements, Attorney Noblett distributed the certificate to all members of the Council to be signed by at least five members.

RECOGNITION OF PERSONS WISHING TO ADDRESS COUNCIL (Listen and view on YouTube <u>here</u>)

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>Sharonda Brown</u>	(N/A)	Sister RN & Friends, Inc./Music Cypher event on Friday at the Bessie Smith Cultural Center
• <u>Ken Smith</u>	8	Avondale Neighborhood Association/Expressing thanks for city's investment in the Avondale Center
• <u>Monty Bell</u>	(N/A)	Recent day at the courthouse/Money he anticipates receiving

ADJOURNMENT

On motion of Councilman Henderson, Chair Dotley adjourned the meeting of the Chattanooga City Council until next Tuesday, August 1, 2023, at 6:00 p.m.

COUNCIL CHAIR

CLERK OF COUNCIL