

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

COUNCIL MEETING MINUTES

October 3, 2023 6:00 PM

CALL TO ORDER

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 Phil Noblett, City Attorney, and Nicole Gwyn, Council Clerk. Video of this meeting is available on YouTube [see here].

PLEDGE OF ALLEGIANCE

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

SPECIAL PRESENTATION

Proclamation Honoring George Provost By Councilman Isiah Hester

Councilman Hester paid tribute to Mr. Provost for his contributions to the citizens of Chattanooga and proclaimed the following:

WHEREAS, George Provost is a loving father of three young men, an active member of Westside Baptist Church, and a retired TVA employee who served for 27 years.

WHEREAS, His passion for tennis began in 1972, and has held numerous positions which developed his skill. He began by joining the Racqueteers Tennis Club located in Chattanooga's Warner Park, a club of which he rose to become President. Then leading a U.S. Tennis Association Adult and Mixed Doubles team to victory during state championship as captain.

WHEREAS, Mr. Provost is a diligent Chattanooga Tennis Foundation Board Member, a certified referee, and instructor. In 2014, he was recognized as the United States Tennis Association's Volunteer of the Year, by implementing free tennis lessons to hundreds of disadvantaged adults and children around the Chattanooga.

WHEREAS, In 2000, Mr. Provost founded the Chattanooga River City Tennis Association, a USTA and Rainbow League certified club based out of the Brainerd Recreation Center, which was recognized as the USTA Education Merit winner. Since founding the club, he continues coaching over forty children and adults two days a week, while also directing countless events and tournaments.

WHEREAS, Mr. Provost continues to prove his adoration for the sport of Tennis by mentoring those around him to build a community, he notes a sense of achievement stemming from observing others develop a passion for a new skill.

Now Therefore,

be it proclaimed, that I, Councilman Isiah Hester, do hereby express appreciation to

George Provost

for his untiring impact on the Chattanooga Area by promoting a sense of comradeship, wellness, and solidarity, while propagating opportunity and passion for tennis throughout the Chattanooga community.

Dated this 3rd day of October 2023.

Isiah Heste	r, Councilman
Counci	District 5

Mr. Provost accepted the proclamation with words of thanks.

APPROVAL OF LAST MINUTES

On motion of Councilman Smith and seconded by Councilwoman Coonrod, the minutes of the last meeting (September 26, 2023) were approved as published.

ORDINANCES - FINAL READING:

On motion of Councilman Ledford and seconded by Councilwoman Berz,

ORDINANCE #14028

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 26, RELATIVE TO THE CREATION OF THE CITY OF CHATTANOOGA PARKS AND OUTDOORS ADVISORY COMMITTEE.

The motion carried.

ACTION: APPROVED

2023-0112 <u>Nathan Brown</u> <u>Planning Commission Version</u> <u>District No. 8</u>

On motion of Councilwoman Noel and seconded by Councilwoman Berz,

ORDINANCE #14029

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 1115 AND 1117 EAST 14TH STREET AND AN UNADDRESSED PROPERTY IN THE 1100 BLOCK OF EAST 14TH STREET, FROM R-3 RESIDENTIAL ZONE AND R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE ZONE WITH CONDITIONS TO R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE ZONE, SUBJECT TO CERTAIN CONDITIONS.

The motion carried.

ACTION: APPROVED

On motion of Councilman Henderson and seconded by Councilwoman Berz,

ORDINANCE #14038

AN ORDINANCE AMENDING CHATTANOOGA CITY CODE, PART II, CHAPTER 21, SECTION 21-62, MUNICIPAL LIEN FOR COSTS; COLLECTION OF LIENS.

The motion carried.

ACTION: APPROVED

ORDINANCES - FIRST READING:

2023-0118 Chambliss, Bahner & Stophel Planning Commission Version

District No. 8

Agenda Item VI(a):

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PART OF A PROPERTY LOCATED AT 1710 SOUTH HOLTZCLAW AVENUE, FROM R-2 RESIDENTIAL ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

Councilwoman Noel informed the Council that she a discussion with the some of the residents, who did not support this rezoning. Therefore, **Councilwoman Noel moved** to deny. Councilwoman Berz seconded. The motion carried.

ACTION: DENIED

2023-0126 Stone Creek Consulting, LLC Planning Commission Version District No. 8

ORDINANCE #14039

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 2910 CALHOUN AVENUE, FROM R-2 RESIDENTIAL ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

Councilwoman Noel moved to approve with the intent to amend. Councilman Ledford seconded. **Councilwoman Noel moved** to amend by adding a condition: "*No hotel or STVR uses*." Councilman Ledford seconded. The motion carried. **Councilwoman Noel moved** to approve as amended. Councilman Ledford seconded. The motion carried.

ACTION: PLANNING COMMISSION VERSION AMENDED AND PASSED ON FIRST READING

RESOLUTIONS:

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

RESOLUTION #31798

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF SANDRA NORWOOD TO THE HEAD START GOVERNING BOARD FOR DISTRICT 5, WITH A TERM BEGINNING ON OCTOBER 4, 2023, AND ENDING ON OCTOBER 3, 2025.

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 #31799

A RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE CITY OF CHATTANOOGA, TENNESSEE, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$46 MILLION, IN ONE OR MORE SERIES; MAKING PROVISION FOR THE ISSUANCE, SALE, AND PAYMENT OF SAID BONDS, ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS.

RESOLUTION #31800

A RESOLUTION TO ACCEPT THE CURRENT YEAR FINANCIAL REPORT FROM CHATTANOOGA BUSINESS IMPROVEMENT DISTRICT (CBID) AND APPROVE THE PROPOSED BUDGET FOR FY2024 ACTIVITIES, INCLUDING AUTHORIZING THE TREASURER TO COLLECT SPECIAL ASSESSMENT FEES FOR TAX YEAR 2023.

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

ACTION: RESOLUTIONS 31799 & 31800 ADOPTED

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

RESOLUTION #31801

A RESOLUTION AUTHORIZING THE CITY OF CHATTANOOGA TO APPLY FOR, AND IF AWARDED, ACCEPT A NATIONAL PARKS SERVICE AFRICAN AMERICAN CIVIL RIGHTS GRANT, FOR "THE BIG NINE HISTORY CRAWL" PROJECT, IN THE AMOUNT OF \$58,000.00.

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 #31802

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO APPROVE CHANGE ORDER NO. 1, WITH THOMAS BROTHERS CONSTRUCTION COMPANY, INC., OF HIXSON, TN, FOR CONTRACT NO. S-16-014-201, LYNNBROOK PARK AND STREAM RESTORATION, TO INCREASE BY \$395,680.00 DUE TO ADDITIONAL FOUNDRY SAND REMEDIATION, ADDITION OF PLANNED PARK AMENITIES, AND OTHER CONSTRUCTION CHANGES, FOR A REVISED CONTRACT AMOUNT OF \$3,487,929.42, WITH A CONTINGENCY IN THE AMOUNT OF \$124,320.00, FOR A TOTAL AMOUNT OF \$3,612,249.42.

RESOLUTION #31803

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO RENEW THE PROFESSIONAL SERVICES FOR THE ON-CALL BLANKET CONTRACT FOR STORMWATER MODELING AND FLOODPLAIN ANALYSIS SERVICES, CONTRACT NO. S-20-004-100, FOR YEAR THREE (3) OF FOUR (4) TO THE FIVE (5) CONSULTANT FIRMS LISTED PER QUALIFICATION PACKAGE: (1) STANTEC CONSULTING SERVICES, INC.; (2) CDM SMITH, INC.; (3) WOODS ENVIRONMENT AND INFRASTRUCTURE SOLUTIONS, INC.; (4) AECOM; AND (5) S&ME, INC., IN THE AMOUNT OF \$750,000.00.

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

ACTION: RESOLUTIONS 31802 & 31803 ADOPTED

DEPARTMENTAL REPORTS:

Recommended New Purchases

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

REQ139585 Chattanooga Fire Department \$1,561,097.00

Training Tower Replacement

Lowest/Best Bidder: Fire Facilities

314 Wilburn Road Sun Prairie, WI 53590

552081 Human Resources \$10,415,000.00

Onsite Pharmacy Services

Lowest/Best Bidder: On-Site Rx Inc

210 Washington Street Suite 101

Gainesville, GA 30501

558986 Wastewater \$1,800,000.00

Liquid Calcium Nitrate

Lowest/Best Bidder: Source Technologies, LLC.

157 Venture Court Ste. 9 Lexington, KY 40511

REQ139800 Chattanooga Fire Department \$93,038.38

Swift Water Rescue Boats and Equipment

Lowest/Best Bidder: Municipal Emergency Services/MES

6701-C Northpark Blvd Charlotte, NC 28216

PA100311 Office of City Attorney's \$75,000.00

Records and Information Management Services

Lowest/Best Bidder: Iron Mountain Information Management Inc

6300 Enterprise Park Drive Chattanooga, TN 37416

REQ139826 Public Works \$52,616.00

Bulk De-Icing Salt

Lowest/Best Bidder: Compass Minerals America Inc

9900 W 109th St. Suite 100 Overland Park, KS 66210

DTS (Sole Source From)Tolemi Software

Year 1 - \$57,000.00
Year 2 - \$49,944.00

Lowest/Best Bidder: Opportunity Space (dba "Tolemi") Year 3 - \$50,923.20

295 Devonshire Street Year 4 - \$52,450.90

Boston, MA 02110

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

ACTION: ALL PURCHASES APPROVED

SOLE SOURCE PURCHASE

Ms. Satterfield reported the following sole source purchase:

DATE	DEPT.	DESCRIPT.	COST	SUPPLIER	EXPLANATION	DOCS.
9/26/23	Police/DTS	Purchase of 2 additional Valorence Pole Cameras	\$25,548.00	Covert Law Enforcement		Sole Source Form

[No Council action was required for this report.]

COMMITTEE REPORTS:

Affordable Housing Committee

Vice Chair Hill reported:

• There was a work session today on the Housing Action Plan.

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 reported:

• The committee met today to review all items planning and zoning items on the agenda.

Parks and Public Works

Councilman Hester reported:

• The committee met today and will meet again in two weeks (October 17).

Public Safety Committee

Councilman Henderson reported:

• The committee will meet next week, October 10, after the 1:00 p.m. Agenda Session to review proposed PARC (Police Advisory and Review Committee) legislation.

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>Sean Nix</u>	5	Safe spaces for LGBTQ youth/Thanks to Councilwoman Coonrod for I AM Foundation support
• Monty Bell	(N/A)	Loss of Dr. Martin Luther King, Jr. and other civil rights leaders/Civil rights marches

ADJOURNMENT

On motion of Councilman Henderson, Chair Dotley adjourned the meeting of the Chattanooga City Council until next <u>Tuesday</u>, <u>October 10</u>, <u>2023</u>, <u>at 4:00 p.m.</u>

-	COUNCIL CHAIR	
CLERK OF COUNCIL		