

Chattanooga City Council Chattanooga, Tennessee John P. Franklin, Sr. City Council Building **COUNCIL MEETING MINUTES** January 18, 2022 6:00 PM

CALL TO ORDER

Council Chairman Chip Henderson called the meeting to order. A quorum was present that included Vice-Chairman Ken Smith and Councilpersons Carol Berz, Anthony Byrd, Demetrus Coonrod, Raquetta Dotley, Isiah Hester, Jenny Hill, and Darrin Ledford. Others present were Emily O'Donnell, City Attorney, and Nicole Gwyn, Council Clerk. Video of the meeting is available on YouTube <u>here</u>.

PLEDGE OF ALLEGIANCE

Vice Chairman Smith led the Assembly in the Pledge of Allegiance.

APPROVAL OF LAST MINUTES

On motion of Vice Chairman Smith and seconded by Councilwoman Dotley, the minutes of the last meeting (January 11, 2022) were approved as published.

RESOLUTION/SPECIAL PRESENTATION

On motion of Councilwoman Coonrod and seconded by Councilman Byrd,

RESOLUTION #31016

A RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION TO ERECT COMMEMORATIVE, SECONDARY STREET NAME SIGNS ON HEALTHY STREET FROM GLENWOOD DRIVE TO DE SALES AVENUE DESIGNATING SAID PORTIONS OF HEALTHY STREET AS "MARYELLEN LOCHER WAY".

ACTION: ADOPTED

After the resolution, Councilwoman Coonrod presented the commemorative sign to representatives of the CHI Memorial Foundation (Jennifer Nicely and Christine Willingham) and CHI Memorial Oncology Department (Deborah Moore).

ORDINANCES – FINAL READING:

PROCEDURAL NOTE: With no objection from the Council, Chairman Henderson instructed the Clerk to group and read the nine final ordinances for one Council vote.

<u>2021-0234</u> <u>Robert Polensek</u> <u>Planning Version</u> <u>District 1</u>

ORDINANCE #13770

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 5848 HIGHWAY 153, FROM R-2 RESIDENTIAL ZONE TO C-2 CONVENIENCE COMMERCIAL ZONE, SUBJECT TO A PORTION OF THE SITE AS SHOWN ON THE ATTACHED MAP.

<u>2021-0229</u> <u>Ian Blackmore</u> <u>Planning Commission Version</u> <u>District No. 3</u>

ORDINANCE #13771

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO AMEND CONDITIONS OF ORDINANCE NO. 12397 FOR THE PROPERTIES LOCATED AT 1563, 1585, 1605, 1625, 1637, 1650, 1657, 1674, 1681, 1690, 1697, AND 1698 DESTINY DRIVE AND 6401, 6409, 6412, 6417, 6437, 6442, 6461, AND 6468 SERENADE LANE.

<u>2021-0220</u> <u>Karl Limmer</u> <u>Planning Commission Version</u> <u>District No. 4</u>

ORDINANCE #13772

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 6923 GREENWAY DRIVE, FROM R-2 RESIDENTIAL ZONE TO R-3 RESIDENTIAL ZONE, SUBJECT TO CERTAIN CONDITIONS. <u>2021-0222</u> <u>Chattanooga Metropolitan Airport Authority</u> <u>Planning Commission Version</u> <u>District No. 5</u>

ORDINANCE #13773

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PARTS OF A PROPERTY LOCATED AT 1001 AIRPORT ROAD AND AN UNADDRESSED PROPERTY LOCATED IN THE 5900 BLOCK OF HANCOCK ROAD, FROM R-1 RESIDENTIAL ZONE, R-2 RESIDENTIAL ZONE, C-2 CONVENIENCE COMMERCIAL ZONE, M-2 LIGHT INDUSTRIAL ZONE, AND M-3 WAREHOUSE AND WHOLESALE ZONE TO M-1 MANUFACTURING ZONE.

<u>2021-0217</u> <u>Maribel Castillo</u> <u>Planning Commission Version</u> <u>District No. 7</u>

ORDINANCE #13774

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 3106 10[™] AVENUE, FROM M-1 MANUFACTURING ZONE TO R-1 RESIDENTIAL ZONE.

<u>2021-0232</u> <u>Aaron Bryant</u> <u>District No. 7</u>

ORDINANCE #13775

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PART OF A PROPERTY LOCATED AT 5209 WILSON ROAD, FROM R-1 RESIDENTIAL ZONE TO M-1 MANUFACTURING ZONE.

<u>2021-0236</u> Juan Elias Chavez Chilel <u>District No. 7</u>

ORDINANCE #13776

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 3202 DODDS AVENUE, FROM M-2 LIGHT INDUSTRIAL ZONE TO C-2 CONVENIENCE COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS. <u>2021-0226</u> <u>Tuba Warden</u> <u>District No. 9</u>

ORDINANCE #13777

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 2217 BAILEY AVENUE, FROM R-2 RESIDENTIAL ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

ORDINANCE #13778

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, ARTICLE V, ZONING REGULATIONS, DIVISION 5, R-T/Z RESIDENTIAL TOWNHOUSE ZERO LOT LINE ZONE TO AMEND THE SETBACK REQUIREMENTS FOR SINGLE-FAMILY, TOWNHOUSE, AND MULTI-UNIT DWELLINGS AND REMOVE THE SITE PLAN REQUIREMENTS.

Councilwoman Coonrod moved to approve the nine ordinances. Councilman Ledford seconded. The motion carried.

ACTION: ORDINANCES 13770 – 13778 APPROVED

ORDINANCES – FIRST READING: (NONE)

RESOLUTIONS:

<u>Jai Shiva, Inc./Rama, Inc.</u> <u>District No. 6</u>

Agenda Item VIII(a):

A RESOLUTION APPROVING A SPECIAL EXCEPTIONS PERMIT FOR A NEW LIQUOR STORE LOCATED AT 7703 LEE HIGHWAY.

Karen Rennich of Regional Planning briefed the Council on this item. Chairman Henderson confirmed that there was no Opposition present. Although there was no Opposition present at this meeting, Chairman Henderson noted that there was opposition to this case, to which Councilwoman Berz addressed later. He opened the floor to hear from the Applicant and gave them nine minutes to address the Council.

Applicant:

• **Mike Patel** – He was not aware of the opposition to this request and wanted to hear about the concerns.

Councilwoman Berz spoke on the changes in the community and the opposition to this permit. She expressed regret that the Applicant had spoken to her prior to applying for this permit. **Councilwoman Berz moved** to deny. Vice Chairman Smith seconded. The motion carried.

ACTION: DENIED

PROCEDURAL NOTE: With no objection from the Council, Chairman Henderson instructed the Clerk to group and read the next three resolutions for one Council vote.

RESOLUTION #31017

A RESOLUTION AUTHORIZING THE INTERIM DEPUTY ADMINISTRATOR FOR THE DEPARTMENT OF PARKS AND OUTDOORS TO EXECUTE AN AMENDMENT TO THE DESIGN WORKSHOP CONTRACT FOR THE PARKS AND GREENWAYS MASTER PLAN WHICH INCLUDES THE FOLLOWING ALTERNATE AND ADDITIONAL SCOPES OF WORK: (1) TOTAL ASSET MANAGEMENT; (2) STATISTICALLY VALID SURVEY; AND (3) DATA COORDINATION, FOR AN AMENDMENT IN THE AMOUNT OF \$71,496.00, FOR A NEW TOTAL CONTRACT AMOUNT OF \$291,496.00.

RESOLUTION #31018

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO EXECUTE THE CONSENT TO ASSIGNMENT OF ALL PURCHASE ORDERS FOR VENDOR NO. 751629, CIVIC ENGINEERING AND INFORMATION TECHNOLOGIES, LLC TO CONSOR ENGINEERS, LLC, RELATIVE TO THE FOLLOWING PURCHASE ORDERS: (1) ON-CALL BLANKET CONTRACT(S) FOR RESIDENT PROJECT REPRESENTATIVE (RPR) SERVICES PURCHASE ORDER NO. 559788; AND (2) ON-CALL BLANKET CONTRACT(S) FOR PROFESSIONAL SURVEYING SERVICES PURCHASE ORDER NO. 546283.

RESOLUTION #31019

A RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION TO AWARD CONTRACT NO. T-21-002, HARDY STREET EXTENSION, INCLUDING, ALTERNATE SCOPE FOR ADA RAMPS ON THE EAST SIDE OF ROANOKE TO THOMAS BROTHERS CONSTRUCTION COMPANY, INC. FOR CONTRACT AMOUNT OF \$832,639.80, AS SHOWN IN THE ATTACHED BID SCHEDULE, PLUS A CONTINGENCY AMOUNT OF \$83,263.98, FOR A TOTAL AMOUNT OF \$915,903.78.

Councilman Hester moved to approve. Councilwoman Berz seconded. The motion carried. ACTION: RESOLUTION #31017 - 31019 ADOPTED

DEPARTMENTAL REPORTS:

Proposed Purchases

Brent Goldberg, Chief Finance Officer, briefed the Council on the following proposed purchases:

PA556797 Waste Resources Division, Public Works

\$600,000.00

Sewer Line Cleaning Services Lowest/Best Bidder: Sweeping Corp of America, Inc. PO Box 74028 Cleveland, OH 44194

	anagement Division, Public Works for Police Interceptor Vehicle On-Duty Depot, Inc 10610 Dutchtown Road Knoxville, TN 37932	\$56,250.00
PA556963 Facilities Air Filters Lowest/Best Bidder:	, Public Works Air Filtration Service P O Box 80025 Chattanooga, TN 37414	\$70,000.00
561155 Department of Transportation Preform Speed Cushions Lowest/Best Bidder: Rubberform Recycled Products,LLC P O Box 291 East Amherst, NY 14051		Increase of \$20,000 for a total estimated annual spend of \$40,000

Vice Chairman Smith moved to approve the purchases. Councilman Byrd seconded.

ACTION: ALL PURCHASES APPROVED

COMMITTEE REPORTS:

Budget and Finance Committee Councilwoman Berz

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The Council heard a report on the new budget process. The committee is ready to move forward with it.

Economic Development Committee Councilwoman Coonrod (No report)

Education and Innovation Committee Councilwoman Hill (No report)

Equity and Community Development Committee Councilwoman Dotley (No report)

Legislative Committee Vice-Chairman Smith (No report)

Planning and Zoning Committee Councilman Ledford (No report)

- He announced that the Council meeting on January 25, 2022, has been canceled.
- He asked to hear from the Dan Reuter, the newly-appointed City Planner/RPA Director.
 - Mr. Reuter came forward to introduce himself to the Council.

Parks and Public Works Councilman Hester (No report)

Public Safety Committee

Councilman Byrd reported:

• The committee met today in open meeting to hear the PARC (Police Advisory and Review Committee) quarterly report. He thanked the board members for their work.

OTHER BUSINESS:

Settlement Agreement

Attorney O'Donnell announced a settlement in the Pratt vs. City of Chattanooga federal case no. 1:19-cv-010 for \$425,000. The agreement also included 1.5 acres of land owned by Mr. Pratt that would be transferred to the North Chickamauga Creek Conservancy. Both parties agreed to dismiss all litigation. She noted that this agreement had been previously authorized by the Council.

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

Attorney O'Donnell read the rules of procedure for persons wishing to address the Council. After which, Chairman Henderson recognized the following persons:

Speaker Name	District	Primary Topics:
Brett Starnes	(N/A)	Tiny homes/Needs of the homeless
		 Chairman Henderson asked Mr. Starnes, a veteran,
		to meet with Ryan Ewalt, Chief Operating Officer,
		about programs available for veterans.
Maddie Godfrey	(N/A)	Getting supplies for the homeless/Building tiny homes
• Joshua Kapellusch	(NA)	Unsheltered persons/Building tiny homes
<u>Marie Mott</u>	8	Homelessness/Loving people through actions

ADJOURNMENT

On motion of Vice Chairman Smith, Chairman Henderson adjourned the meeting of the Chattanooga City Council until Tuesday, February 1, 2022, at 6:00 p.m.

CHAIRMAN

CLERK OF COUNCIL