

Electronic-Conducted (Virtual) Minutes Chattanooga, Tennessee COUNCIL MEETING MINUTES January 19, 2021

6:00 PM

CALL TO ORDER

Council Chairman Chip Henderson called the meeting to order by electronic means. A quorum was present via electronic means that included Vice-Chairman Ken Smith and Councilpersons Carol Berz, Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Darrin Ledford, Jerry Mitchell and Erskine Oglesby, Jr. Other panelists present via electronic means: Phil Noblett, City Attorney, and Nicole Gwyn, Council Clerk. Video of the meeting is available on YouTube <u>here</u>.

PLEDGE OF ALLEGIANCE

Councilwoman Coonrod led the Assembly in the Pledge of Allegiance and gave an invocation.

SPECIAL PRESENTATION

Chairman Henderson instructed the Clerk to add two special presentations for next week's agenda, January 26th: a tribute by Councilwoman Coonrod honoring Chris Ramsey and a video by Administration honoring COVID victims.

APPROVAL OF LAST MINUTES

On motion of Councilman Gilbert and seconded by Councilman Ledford, the minutes of the last meeting (January 12, 2021) were approved as published. The motion carried unanimously (9-0) upon roll call vote.

ORDINANCES – FINAL READING:

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

<u>2020-0169</u> <u>Nicholas Hughes</u> <u>District No. 1</u>

ORDINANCE #13641

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO LIFT CONDITIONS FROM ORDINANCE NO. 13337 OF PREVIOUS CASE NO. 2018-106 FROM THE PROPERTY LOCATED AT 612 SNOW STREET, MORE PARTICULARLY DESCRIBED HEREIN.

ORDINANCE #13642

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED IN THE 6700 BLOCK OF HIXSON PIKE, FROM R-1 RESIDENTIAL ZONE TO C-2 CONVENIENCE COMMERCIAL ZONE.

<u>2020-0173</u> <u>Michael McGowan c/o River Street Architecture, LLC</u> <u>Planning Version</u> <u>District No. 7</u>

ORDINANCE #13643

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 1639 ROSSVILLE AVENUE, FROM U-IN-3 URBAN INDUSTRIAL THREE STORIES ZONE TO U-CX-3 URBAN COMMERCIAL MIXED USE THREE STORIES ZONE.

<u>2020-0181</u> <u>March Adams & Associates</u> <u>Planning Version</u> District No. 7

ORDINANCE #13644

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 505 RIVERFRONT PARKWAY, FROM M-1 MANUFACTURING ZONE TO C-3 CENTRAL BUSINESS ZONE, SUBJECT TO CERTAIN CONDITIONS.

<u>2020-0170</u> <u>Cleophus Heard</u> <u>District No. 8</u>

ORDINANCE #13645

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 3104 NORTH HICKORY STREET, FROM M-1 MANUFACTURING ZONE TO O-1 OFFICE ZONE.

Councilman Oglesby moved to approve. Vice-Chairman Smith seconded. The motion carried unanimously (9-0) upon roll call vote.

ACTION: ORDINANCES 13641 - 13645 APPROVED

ORDINANCES – FIRST READING:

2020-0180 Chris Anderson Alternate Version District No. 5

On motion of Councilman Gilbert and seconded by Councilwoman Berz,

ORDINANCE #13646

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 4150, 4200, AND 4216 RANDOLPH CIRCLE, FROM R-1 RESIDENTIAL ZONE AND R-2 RESIDENTIAL ZONE TO R-3 RESIDENTIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

Attorney Noblett read the conditions agreed upon for the rezoning.

1) A maximum of 21 housing units;

2) Provide a 10 ft wide street yard where Lot 1 abuts the South Access Road right of way. The street yard will be planted with street trees as prescribed by the Chattanooga Landscape Ordinance.

The motion carried unanimously (9-0) upon roll call vote.

ACTION: PASSED ON FIRST READING

<u>2020-0179</u> <u>B & H Estate Holdings, LLC</u> <u>Planning Version</u> <u>District No. 6</u>

Agenda Item VI(b):

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 6626 SHALLOWFORD ROAD, FROM R-1 RESIDENTIAL ZONE TO 0-1 OFFICE ZONE, SUBJECT TO CERTAIN CONDITIONS.

Councilwoman Berz moved to withdraw. Councilman Gilbert seconded. The motion carried unanimously (9-0) upon roll call vote.

ACTION: WITHDRAWN

RESOLUTIONS:

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

RESOLUTION #30611

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT TO AWARD HOME PROGRAM FUNDS TO SANSBURY MELLON, LTD, CO., TO DEVELOP/REHAB AN AFFORDABLE RENTAL UNIT AT 2008 EAST 27TH STREET, FOR AN AMOUNT NOT TO EXCEED \$20,000.00.

RESOLUTION #30612

A RESOLUTION AUTHORIZING THE CITY OF CHATTANOOGA TO SERVE AS A GOVERNMENT SPONSOR AND PASS-THROUGH ENTITY FOR A GRANT FROM THE AMERICAN BATTLEFIELD PROTECTION PROGRAM, A PART OF THE NATIONAL PARK SERVICE, TO BE PASSED THROUGH TO THE AMERICAN BATTLEFIELD TRUST, WHICH WILL PURCHASE THE REFLECTION RIDING TRACT, A 301.64-ACRE PROPERTY THAT IS ENTIRELY WITHIN THE CORE AREA OF THE CHATTANOOGA (LOOKOUT MOUNTAIN) BATTLEFIELD, HAMILTON COUNTY, FOR AN AMOUNT NOT TO EXCEED \$1,843,900.00.

RESOLUTION #30613

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT TO ACCEPT, IF AWARDED, A TENNESSEE HOUSING DEVELOPMENT ADMINISTRATION (THDA) GRANT FOR HOMELESS MANAGEMENT INFORMATION SYSTEMS (HMIS) DATA ENTRY, HOMELESSNESS PREVENTION, AND RAPID RE-HOUSING, FOR AN AMOUNT UP TO \$416,097.00.

Councilman Oglesby moved to approve all three resolutions. Councilwoman Coonrod seconded. The motion carried unanimously (9-0) upon roll call vote.

ACTION: RESOLUTIONS 30611 - 30613 ADOPTED

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

RESOLUTION #30614

A RESOLUTION AUTHORIZING THE CHATTANOOGA FIRE DEPARTMENT TO PURCHASE TWO (2) STANLEY ALUMINUM LANDING CRAFT FIRE BOATS (24' X 8' X 4") FROM THE GSA CONTRACT TO REPLACE THE CURRENT INOPERABLE FIRE BOAT, FOR THE AMOUNT OF \$238,596.66.

RESOLUTION #30615

A RESOLUTION AUTHORIZING THE CHIEF INFORMATION OFFICER (CIO) TO ENTER INTO A ONE-TIME PURCHASE AGREEMENT WITH DLT SOLUTIONS, INC. FOR THE PURCHASE OF AUTO DESK LICENSE AND SUPPORT PRODUCTS EFFECTIVE JANUARY 19, 2021 THROUGH JANUARY 18, 2022, SERVICING THE DEPARTMENTS OF PUBLIC WORKS, TRANSPORTATION AND REGIONAL PLANNING, FOR AN AMOUNT NOT TO EXCEED \$32,000.00.

Councilman Ledford moved to approve. Councilwoman Berz seconded. The motion carried unanimously (9-0) upon roll call vote.

ACTION: RESOLUTIONS 30614 & 30615 ADOPTED

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 #30616

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO RENEW BLANKET PURCHASE ORDER NO. 558894 WITH ENCO TENNESSEE LLC FOR THE FINAL ONE (1) YEAR RENEWAL PERIOD FOR SEWER BILLING SERVICES, FOR AN AMOUNT NOT TO EXCEED \$1.6 MILLION.

RESOLUTION #30617

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO AWARD THE BLANKET CONTRACT FOR REAL TIME GPS TRACKING SYSTEM, TO CDW GOVERNMENT LLC, FOR YEAR ONE (1) OF A FIVE (5) YEAR TERM TO BE RENEWED ON A YEARLY OPTIONAL BASIS BY THE CITY, FOR YEAR ONE OF THE AGREEMENT, AND THE STATED AMOUNTS IN THE AGREEMENT FOR EACH RENEWAL YEAR, IN THE AMOUNT OF \$575,077.50.

RESOLUTION #30618

A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF PUBLIC WORKS TO EXECUTE CHANGE ORDER NO. 1 (FINAL), FOR TALLEY CONSTRUCTION, RELATIVE TO CONTRACT NO. E-19-010, FERDINAND PIECH WAY WIDENING, FOR AN INCREASED AMOUNT OF \$12,206.45, TO RELEASE THE REMAINING CONTINGENCY AMOUNT OF \$111,693.47, FOR A REVISED CONTRACT AMOUNT OF \$1,461,265.68.

Vice-Chairman Smith moved to approve. Councilwoman Coonrod seconded. The motion carried unanimously (9-0) upon roll call vote.

ACTION: RESOLUTIONS 30616 - 30618 ADOPTED

DEPARTMENTAL REPORTS:

Proposed Purchases

Anthony Sammons, Deputy Chief Operating Officer, briefed the Council on the following proposed purchases:

R205958 Waste Resources Division, Public Works CCTV Repair Services & Parts Lowest/Best Bidder: Cues, Inc. 3600 Rio Vista Ave. Orlando, FL 32805	\$45,000
 R203278 Fleet Division, Public Works Batteries and Battery Supplies Lowest/Best Bidders: 1. MHC Kenworth – Chattanooga - 7831 Lee Hwy, Ch 2. Batteries Plus Bulbs - 1925 Gunbarrel Rd, Chattano 	
Fleet Division, Public Works Light, Camera, Rumbler Installation for Police Vehicles Lowest/Best Bidder: On-Duty Depot 10610 Dutchtown Road Knoxville, TN 37932	\$69,193.00 s

Councilwoman Coonrod moved to approve. Councilman Oglesby seconded. The motion carried unanimously (9-0) upon roll call vote.

ACTION: ALL PURCHASES APPROVED

OTHER BUSINESS: (NONE)

COMMITTEE REPORTS:

Budget and Finance Committee

Councilwoman Berz reported:

• The committee will hold a special session next week (Jan. 26) at 1:00 p.m. to record their district requests for the FY22 budget.

Economic and Community Development Committee

Councilman Oglesby reported:

• The committee will meet next week after the 3:30 p.m. Agenda Session to hear about a budget amendment related to affordable housing funds and the process for small business funds.

Human Resources Committee Councilman Gilbert (No report)

Planning and Zoning Committee Councilman Ledford (No report)

Public Safety Committee

Councilman Byrd reported:

• The committee will meet next week (Jan. 26) for a quarterly update from the Police Advisory and Review Committee.

Public Works and Transportation Committee

Councilman Mitchell reported:

• The committee will meet next week after the 3:30 p.m. Agenda Session. They will also hear a consent decree report.

Youth and Family Development Committee

Councilwoman Coonrod reported:

• The committee will meet next week for an update from the Office of Family Empowerment.

Legislative Committee

Vice-Chairman Smith reported:

• The legislative committee met today in open meeting and discussed the city's Panhandling Ordinance. The committee has decided to review the ordinance again in the future. They also discussed disparity study legislation being brought forth soon.

RECOGNITION OF PERSONS WISHING TO ADDRESS COUNCIL

Chairman Henderson opened the floor for speakers who had registered to address the Council. Seeing none, Vice-Chairman Smith affirmed that there were no registered speakers for tonight. Therefore, this section of the agenda was closed.

ADJOURNMENT

On motion of Councilman Oglesby, Chairman Henderson adjourned the meeting of the Chattanooga City Council until Tuesday, January 26, 2021, at 6:00 p.m.

[Editor's Note: Any person may join the electronic-conducted meetings of the Chattanooga City Council at the scheduled time by visiting online at council.chattanooga.gov.]

CHAIRMAN

CLERK OF COUNCIL