

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

COUNCIL MEETING MINUTES

February 15, 2022 6:00 PM

CALL TO ORDER

Council Chairman Chip Henderson called the meeting to order. A quorum of eight was present that also included Vice-Chairman Ken Smith and Councilpersons Carol Berz, 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 for viewing by clicking <a href="https://example.com/here-neeting-

PLEDGE OF ALLEGIANCE

Councilwoman Berz led the Assembly in the Pledge of Allegiance.

SPECIAL RECOGNITION

Chairman Henderson recognized Vince Dean, Criminal Court Clerk, and Anthony Byrd, former councilman, who were in attendance tonight.

APPROVAL OF LAST MINUTES

On motion of Vice Chairman Smith and seconded by Councilwoman Dotley, the minutes of the last meeting (February 8, 2022) were approved as published.

ORDINANCES - FINAL READING:

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

2022-006 <u>John K. Mazzie</u> <u>Planning Commission Version</u> <u>District No. 2</u>

ORDINANCE #13779

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 4721 TESSIE LANE, FROM R-2 RESIDENTIAL ZONE TO R-3MD MODERATE DENSITY ZONE.

2022-009
ASA Engineering c/o Allen Jones
Planning Commission Version
District No. 4

ORDINANCE #13780

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE FOR PROPERTIES LOCATED AT 7440, 7444, 7446, AND 7448 PINEWOOD DRIVE, FROM R-1 RESIDENTIAL ZONE TO R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE ZONE.

2021-0184 BKY Enterprises, GP Alternate Version District No. 5

ORDINANCE #13781

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 4541 PECKINPAUGH DRIVE, FROM R-1 RESIDENTIAL ZONE TO R-1 RESIDENTIAL ZONE AND R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE ZONE WITH CONDITIONS.

2022-0015 Brand Properties, LLC c/o Michael Hoath District No. 6

ORDINANCE #13782

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO LIFT ALL CONDITION NOS. 1 THROUGH 4 FROM ORDINANCE NO. 10610 OF PREVIOUS CASE NO. 1996-278 FROM THE PROPERTIES LOCATED AT 1188, 1200, 1204, 1206, 1208, 1209, 1210, 1218, 1232, 1290, AND 1300 PREMIER DRIVE.

2022-0016 Jay Floyd District No. 6

ORDINANCE #13783

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO AMEND CONDITION NO. 1 OF ORDINANCE NO. 12183 OF PREVIOUS CASE NO. 2008-0178 TO OFFICE USES (INCLUDING MEDICAL) ONLY AND TO LIFT CONDITION NOS. 2 THROUGH 6 FROM ORDINANCE NO. 12183 FOR PROPERTY LOCATED AT 2701 WALKER ROAD.

2022-005

Jerrell Reynolds, CEO of ATJ Prime Service, LLC

Planning Commission Version

District No. 8

ORDINANCE #13784

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 2901 AND 2903 DODSON AVENUE, FROM M-1 MANUFACTURING ZONE TO R-1 RESIDENTIAL ZONE.

2022-0017 Jerry Isaksen, MBI Planning Commission Version District No. 9

ORDINANCE #13785

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 1508 AND 1510 OLD RINGGOLD ROAD, FROM R-2 RESIDENTIAL ZONE TO R-4 SPECIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

Councilwoman Berz moved to approve all seven ordinances. Councilwoman Berz seconded. The motion carried.

ACTION: ORDINANCES 13779 – 13785 APPROVED

ORDINANCES - FIRST READING:

On motion of Councilwoman Hill and seconded by Councilwoman Berz,

ORDINANCE #13786

AN ORDINANCE AMENDING CHATTANOOGA CITY CODE, PART II, CHAPTER 2, BY ADDING ARTICLE IX, CHATTANOOGA DEPARTMENT OF EARLY LEARNING.

ACTION: PASSED ON FIRST READING

2021-0224
Phoenix Rising Properties, LLC
Planning Commission Version
District No. 9

A hearing ensued on Agenda Item VI(b):

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 2700 OAK STREET, FROM R-1 RESIDENTIAL ZONE TO O-1 OFFICE ZONE, SUBJECT TO CERTAIN CONDITIONS.

Karen Rennich, Deputy Director of Regional Planning, gave a briefing on this case, which had been deferred from January 11th Council meeting. Chairman Henderson opened the floor for members of the Applicant and the Opposition.

Applicant:

- Harry Cash (Attorney for the Applicant) He spoke on the Applicants agreement with the recommended O-1 zoning. He also brought letters of support from supporters in the neighborhood.
- Angie Nichols (Applicant) She informed the Council of how she and her husband, Dr. Keith Nichols, came to living in this property and operating their business there.
- **Barbara Storm** She used to live in the property and gives her support for the Applicants. She used to operate a catering business in the same property.
- **Donald Sanderfur** He has lived in the neighborhood over 40 years and supports this rezoning. He has been working with the Nichols' business to

Opposition:

- Jackie Thomas She addressed the uses of the property in the past and informed
 the Council that a business hasn't operated in 14-15 years since Ms. Storm was
 operating there. She discussed the desire to preserve Glenwood and keep it
 residential.
- **Billy Reynold** He reminded the Council about scalability. He spoke on the neighborhood's need for affordable housing, single-family residential, and preservation.

<u>Rebuttal</u>: Mr. Cash spoke on this property's compliance with the River-to-Ridge and adjacent land uses. He discussed the parking for the employees and noted that this property is not a part of the historical area in Glenwood. (The Opposition ran out of time as just as Dr. Keith Nichols attempted to address the Council.)

Councilwoman Coonrod moved to table. Councilwoman Dotley seconded. The motion carried.

ACTION: TABLED

MR-2021-0223 William Treff Alexander District No. 7

On motion of Councilwoman Dotley and seconded by Councilwoman Coonrod,

ORDINANCE #13787

AN ORDINANCE CLOSING AND ABANDONING AN UNOPENED PUBLIC RIGHT-OF-WAY LOCATED IN THE 5300 BLOCK OF BRADFORD AVENUE FOR A PROPERTY OWNER LOCATED AT 1723 W. 53RD STREET, AS DETAILED IN THE ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS.

ACTION: PASSED ON FIRST READING

RESOLUTIONS:

On motion of Councilwoman Berz and seconded by Councilwoman Coonrod,

RESOLUTION #31028

A RESOLUTION AUTHORIZING THE OFFICE OF COMMUNITY HEALTH TO APPLY TO SERVE AS HOST SITE FOR A CENTERS FOR DISEASE CONTROL (CDC) FUNDED PUBLIC HEALTH PROFESSIONAL FIELD POSITION ASSIGNED FOR TWO (2) YEARS.

ACTION: ADOPTED

On motion of Councilman Ledford and seconded by Vice Chairman Smith,

RESOLUTION #31029

A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF ANTHONY BYRD AS THE CITY COURT CLERK.

ACTION: ADOPTED

On motion of Councilwoman Berz and seconded by Vice Chairman Smith,

RESOLUTION #31030

A RESOLUTION DECLARING THE CURRENT CITY COUNCIL SEAT FOR DISTRICT 8 PREVIOUSLY HELD BY COUNCILMAN ANTHONY BYRD TO BE OPEN AND VACANT SO THAT THE CITY COUNCIL MAY APPOINT A SUCCESSOR PURSUANT TO THE CITY CHARTER AND DIRECTING THE HAMILTON COUNTY ELECTION COMMISSION TO PLACE QUALIFIED APPLICANTS FOR THE CITY COUNCIL SEAT FOR DISTRICT 8 ON THE BALLOT FOR THE AUGUST 4, 2022, GENERAL ELECTION AND IF NEED FOR A SPECIAL RUN-OFF ELECTION TO BE HELD ON SEPTEMBER 15, 2022.

ACTION: ADOPTED

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

RESOLUTION #31031

A RESOLUTION APPROVING THE ACCEPTANCE AND USE OF HOME INVESTMENT PARTNERSHIPS – AMERICAN RESCUE PLAN (HOME-ARP) PROGRAM FUNDS FOR ELIGIBLE ACTIVITIES OUTLINED IN THE HOME-ARP ALLOCATION PLAN, IN THE AMOUNT OF \$2,966,210.00.

RESOLUTION #31032

A RESOLUTION AUTHORIZING THE CITY FINANCE OFFICER TO AMEND BY EXTENDING PURCHASE ORDER NO. 526211 TO HARRIS COMPUTER SYSTEMS FOR A SIX (6) MONTH RENEWAL PERIOD FROM JULY 1, 2022, THROUGH DECEMBER 31, 2022, FOR THE PURPOSE OF BILLING AND COLLECTION OF PROPERTY TAXES, FOR AN AMOUNT NOT TO EXCEED \$85,000.00.

RESOLUTION #31033

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO APPLY FOR, AND IF AWARDED, ACCEPT A WATER INFRASTRUCTURE AND FINANCE INNOVATION ACT LOAN FROM THE ENVIRONMENTAL PROTECTION AGENCY (EPA) FOR FOUR (4) WASTEWATER PROJECTS: (1) ENVIRONMENTAL AND ECONOMIC INFRASTRUCTURE IMPROVEMENTS; (2) THERMAL HYDROLYSIS PROCESS; (3) OXYGEN PLANT REPLACEMENT; AND (4) WET WEATHER TREATMENT UPGRADES, FOR AN AMOUNT UP TO \$186 MILLION, WITH MATCHING FUNDS UP TO \$151 MILLION, FOR A TOTAL ESTIMATED COST UP TO \$337 MILLION, AND AUTHORIZING PAYMENT OF THE APPLICATION FEE, IN THE AMOUNT OF \$100,000.00.

RESOLUTION #31034

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO ENTER INTO AN AGREEMENT WITH ENCO TENNESSEE, LLC, AS THE RESULT OF COMPETITIVE REQUESTS FOR PROPOSALS FOR SEWER BILLING SERVICES FOR A ONE (1) YEAR TERM, WITH FOUR (4) OPTIONAL ONE (1) YEAR RENEWALS, FOR A COST OF \$1.24 PER BILL PER MONTH, EXCLUDING POSTAGE, IN THE FIRST YEAR, PLUS SETUP, LICENSING, AND INCIDENTALS, SUCH AS SHUT-OFF NOTICE PRINTING, CALL CENTER SERVICES, ETC., FOR A TOTAL AMOUNT NOT TO EXCEED \$1.2 MILLION.

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

ACTION: RESOLUTIONS 31031 - 31034 ADOPTED

DEPARTMENTAL REPORTS:

Proposed Purchases

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

PO# 552951 Fleet Management Division, Public Works

\$65,000.00

Heil OEM Truck Parts and Service Lowest/Best Bidder: Stringfellow, Inc

2710 Locust Street Nashville, TN 37207

REQ111774 Chattanooga Fire Department

AIRVAC Fire Engine Exhaust Removal System Lowest/Best Bidder: Air Vacuum Corporation

P. O. Box 517 Dover, NH 03821

200127 Waste Resources Division, Public Works

Hach Service Partnership/Field Service on

Equipment (AS950)

Lowest/Best Bidder: Hach Company

5600 Lindbergh Dr. Loveland, CO 80538

557283 Waste Resources Division, Public Works

Liquid Sodium Hypochlorite

Lowest/Best Bidder: Olin Corporation

PO Box 248

Charleston, TN 37310

PA100010 Information Technology

Cityworks Software Consultative Services

Lowest/Best Bidder: KCI Technologies Inc.

7003 Chadwick Drive Ste.343

Brentwood, TN 37027

PO #556863 Early Leaning/Head Start Division

Dry/Frozen Food Items

Lowest/Best Bidder: Institutional Wholesale Company, Inc.

P. O. Box 458

Cookeville, TN 38503

Councilwoman Berz moved to approve. Councilwoman Dotley seconded. The motion carried.

ACTION: ALL PURCHASES APPROVED

\$400,000.00

total of \$80,100.00

\$37,460.00

\$25,404.00

\$4,250,000.00

Adding \$15,000 to \$65,100 which was

approved 08/17/21 and 12/14/21 for a

RFP RECOMMENDATION

Mr. Goldberg also recommended the following for approval as a Competitive Sealed Proposal instead of a Competitive Sealed Bid in compliance with City Code 2-554:

DEPARTMENT	SUMMARY	DOCUMENTATION LINK
Mayor's Office	Essential Community Services Hotline Request for Proposal Format Determination	Request for Proposal RFP Format Determination - Essential Community

Councilwoman Berz moved to approve. Vice Chairman Smith seconded.

ACTION: APPROVAL GRANTED TO ISSUE RFP

02/15/22

COMMITTEE REPORTS:

Budget and Finance Committee Councilwoman Berz (No report)

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)

Parks and Public Works
Councilman Hester
(No report)

Public Safety Committee (No report)

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

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:
Marie Mott	8	Police Accountability/Top down change in CPD leadership
Joshua Kapellusch	(N/A)	Urgency in meeting needs of the homeless

ADJOURNMENT

On motion of Vice Chairman	Smith, Chairman I	Henderson adjour	ned the meeting of the
Chattanooga City Council until	Tuesday, February	/ 22, 2022, at 6:00) p.m.

_	CHAIRMAN		
CLERK OF COUNCIL			

ATTACHMENTS: Agenda Item VI(b) Neighborhood letters