

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

COUNCIL MEETING MINUTES

April 26, 2022 6:00 PM

CALL TO ORDER

Council Chairman Darrin Ledford called the meeting to order. A quorum was present that also included Vice Chair Raquetta Dotley and Councilpersons Carol Berz, Demetrus Coonrod, Chip Henderson, Isiah Hester, Jenny Hill, Marvene Noel, and Ken Smith. Others present were Emily O'Donnell, City Attorney, and Nicole Gwyn, Council Clerk. Video of the meeting is available on YouTube by clicking <a href="https://example.com/here-neeting-to-serious-neeting-neet

PLEDGE OF ALLEGIANCE

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

APPROVAL OF LAST MINUTES

On motion of Councilwoman Berz and seconded by Councilman Hester, the minutes of the last meeting (April 19, 2022) were approved as published.

ORDINANCES – FINAL READING:

PROCEDURAL NOTE: With no objection from the Council, Chairman Ledford instructed the Clerk to group and read the following two ordinances for one Council vote:

2022-007 <u>David Fidati</u> <u>Alternate Version #2</u> District No. 8

ORDINANCE #13813

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE THREE (3) UNADDRESSED PROPERTIES IN THE 1200 BLOCK OF NORTH HOLTZCLAW AVENUE, FROM R-4 SPECIAL ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

2022-0063

<u>David Boyd</u>

<u>Planning Commission Version</u>

<u>District No. 8</u>

ORDINANCE #13814

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 1501 EAST 18™ STREET, FROM R-2 RESIDENTIAL ZONE TO R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE ZONE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: ORDINANCES 13813 & 13814 APPROVED

ORDINANCES - FIRST READING:

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

ORDINANCE #13815

AN ORDINANCE REAPPORTIONING AND REDISTRICTING THE NINE (9) DISTRICTS FOR THE CITY COUNCIL.

Discussion ensued about adequate notice for redistricting and community concerns. The motion carried (7-2) as follows:

Coonrod	NO	Hill	YES
Noel	YES	Henderson	YES
Berz	YES	Dotley	YES
Hester	NO	Ledford	YES
Smith	YES		

YES - Seven (7); NO - Two (2)

ACTION: PASSED ON FIRST READING

RESOLUTIONS:

On motion of Councilwoman Berz and seconded by Councilman Noel,

RESOLUTION #31082

A RESOLUTION CONFIRMING THE CITY COUNCIL'S REAPPOINTMENT OF RICHARD JOHNSON TO THE HEALTH, EDUCATIONAL, AND HOUSING FACILITY BOARD, WITH A TERM EXPIRATION OF APRIL 26, 2028, FOR DISTRICT 6.

The motion carried.

ACTION: ADOPTED

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

RESOLUTION #31083

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT TO EXERCISE OPTION TO RENEW WITH THE FORGOTTEN CHILD FUND, INC., IN SUBSTANTIALLY THE FORM ATTACHED, TO LEASE APPROXIMATELY 19,516 SQUARE FEET OF WAREHOUSE SPACE AT 1815 E. MAIN STREET, IDENTIFIED AS TAX MAP NO. 156B-D-009, FOR AN ADDITIONAL TERM OF THREE (3) MONTHS, THROUGH JULY 31, 2022, FOR THE RENT OF \$1.00 PER TERM.

RESOLUTION #31084

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT TO EXERCISE OPTION TO RENEW WITH THE FORGOTTEN CHILD FUND, INC., IN SUBSTANTIALLY THE FORM ATTACHED, TO LEASE APPROXIMATELY 1,142 SQUARE FEET OF OFFICE SPACE AT 1715 E. MAIN STREET, IDENTIFIED AS TAX MAP NO. 156B-D-011, FOR AN ADDITIONAL TERM OF THREE (3) MONTHS, THROUGH JULY 31, 2022, FOR THE RENT OF \$1.00 PER TERM.

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

ACTION: RESOLUTIONS 31083 & 31084 ADOPTED

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

RESOLUTION #31085

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO APPROVE CHANGE ORDER NO. 1, WITH VEGA CORPORATION OF TENNESSEE, OF CHATTANOOGA, TN, FOR CONTRACT NO. R-20-018-201, SUMMIT OF SOFTBALL COMPLEX FIRE DETECTION, FOR A NEW CONTRACT AMOUNT OF \$157,680.00, FOR AN INCREASE OF \$106,180.00, WITH A CONTINGENCY AMOUNT OF \$5,100.00, FOR THE CONTRACT TOTAL AMOUNT OF \$162,680.00.

RESOLUTION #31086

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT PUBLIC WORKS TO APPROVE CHANGE ORDER NO. 2 (FINAL), WITH THOMAS BROTHERS CONSTRUCTION COMPANY, INC. OF HIXSON, TN, FOR CONTRACT NO. R-15-002-202, STERCHI FARM PHASE 2, FOR AN INCREASE OF \$24,150.00 FOR RECONCILIATION OF UNIT ITEMS, FOR A CONTRACT TOTAL AMOUNT OF \$334,289.95.

RESOLUTION #31087

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT PUBLIC WORKS TO APPROVE CHANGE ORDER NO. 1 (FINAL), WITH THOMAS BROTHERS CONSTRUCTION COMPANY, INC., OF HIXSON, TN, FOR CONTRACT NO. S-21-001-201, CANNON AVENUE DRAINAGE IMPROVEMENTS, FOR A DECREASED AMOUNT OF \$21,924.00 FOR RECONCILIATION OF UNIT ITEMS, RELEASING THE CONTINGENCY AMOUNT OF \$30,000.00, FOR A CONTRACT TOTAL AMOUNT OF \$275,676.00.

RESOLUTION #31088

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO APPROVE CHANGE ORDER NO. 1 (FINAL), WITH FOAM-CRETE, INC., OF CHATTANOOGA, TN, FOR CONTRACT NO. F-20-005-201, REPLACEMENT ROOFING SYSTEM FOR FIRE STATION NO. 1 FOR FINAL RECONCILIATION OF UNIT ITEMS, TO RELEASE THE REMAINING CONTINGENCY AMOUNT OF \$14,000.00, FOR A CONTRACT TOTAL AMOUNT OF \$140,229.00.

Councilman Hester moved to approve. Councilman Smith seconded. The motion carried.

ACTION: RESOLUTIONS 31085 - 31088 ADOPTED

DEPARTMENTAL REPORTS:

Proposed Purchases

Julia Bursch, Deputy Chief of Staff, briefed the Council on the following proposed purchases:

553854 & 553855 Waste Resources Division, Public Works \$600,000.00 Mechanical Services
Lowest/Best Bidders:
553854-H & H Brown - 1803 Polk Street Chattanooga, TN 37408
553855-Acme Industrial Piping, Inc. - 4301 Rossville Blvd. Chattanooga, TN 37407

557977 Public Works Administration

Propane Service at the Landfill

Lowest/Best Bidder: Suburban Propane

PO Box 75144

Richmond, VA 23236

Increase of \$50,000 for a total estimated annual spend of \$175,000

PA100067 Parks Maintenance Division, Parks & Outdoor

Bulk Mulch

Lowest/Best Bidder: Groundscape Concepts

P.O. Box 5697

Chattanooga, TN 37406

Increase of \$76,000 for a total estimated annual spend

of \$114.000

Solicitation 200187-3 Early Learning Department

Fresh Produce

Lowest/Best Bidder: T & T Produce

P. O. Box 5756

Fort Oglethorpe, GA 30742

REQ115135 Fleet Management Division

Emergency Pumping Vehicle for CFD

Lowest/Best Bidder: Pierce Manufacturing

2600 American Drive P.O. Box 2017 Appleton, WI 54912

Councilman Henderson moved to approve. Vice Chair Dotley seconded. The motion carried.

ACTION: ALL PURCHASES APPROVED

\$50,000.00

\$400,000.00

COMMITTEE REPORTS:

Budget and Finance Committee Councilwoman Berz reported:

 The FY23 budget process will begin on May 10, 2022, with the distribution of the budget books and posting of the budget online for public viewing. The Council will hold the following educational sessions for this budget season:

May 17, 2022 - 10:00 a.m. to 3:30 p.m. - Council Education Session regarding Operating Budget

May 24, 2022 - 10:00 a.m. to 3:30 p.m.: Council Education Session regarding Capital Budget; discussion of any remaining Issues

May 31, 2022 - 6:00-7:00 p.m.: Public Input Session (limited to 2 min. each speaker)

June 7, 2022 - 1st Reading of budget ordinances

June 14, 2022 - 2nd reading of budget ordinances (based upon passage of 1st reading)

[<u>Editor's Note</u>: These are open meetings that will take place in the Assembly Room of the Council building.]

Economic Development Committee Councilwoman Coonrod (No report)

Education and Innovation Committee Councilwoman Noel (No report)

Equity and Community Development Committee Vice Chair Dotley (No report)

Legislative Committee Councilman Smith (No report)

Planning and Zoning Committee Councilwoman Hill (No report)

Parks and Public Works Councilman Hester (No report)

Public Safety Committee
Councilman Henderson reported:

• The committee met today in open meeting to hear the PARC Quarterly 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 Ledford recognized the following persons:

Speaker Name Di		District	Primary Topics:
1.	Tom Hayslett	(N/A)	Sewer/road damage
2.	Jim Martin		Sewer/road damage
3.	Meghan Godfrey		Requested a moment of silence
4.	Joshua Kappelausch		Motivations for his work with the unsheltered
5.	Jackie Simpson		Redistricting concerns
6.	Rev. Ann Jones Pierre		Redistricting concerns
7.	Monty Bell		His civil lawsuit against the City
8.	Melva Shepperd-Moore		Redistricting, rezoning, redlining
9.	Marie Mott		Redistricting concerns
10.	Helen Burns Sharp		Redistricting & open records requests

ADJOURNMENT

On motion of Councilman Henderson,	. Chairman Ledford adjourned the meeting of the
Chattanooga City Council until Tuesday,	May 3, 2022, at 6:00 p.m.

	CHAIRMAN
CLERK OF COLINCII	