



City Council Building
Chattanooga, Tennessee
COUNCIL MEETING MINUTES
June 14, 2016
6:00 PM

CALL TO ORDER

Council Chairman Moses Freeman called the meeting to order with Vice Chair Jerry Mitchell and Council members Chris Anderson, Carol Berz, Russell Gilbert, Larry Grohn, Yusuf Hakeem and Chip Henderson all present. City Attorney Wade Hinton and Council Clerk Nicole Gwyn, CMC, were also present. Councilman Ken Smith was not present.

PLEDGE OF ALLEGIANCE

Councilman Anderson led the Assembly in the Pledge of Allegiance. In honor of the victims of the recent mass shooting in Florida, he read the names of the 49 victims.

Edward Sotomayor Jr., 34	Javier Jorge-Reyes, 40
Stanley Almodovar III, 23	Luis Daniel Conde, 39
Luis Omar Ocasio-Capo, 20	Shane Evan Tomlinson, 33
Juan Ramon Guerrero, 22	Juan Chevez-Martinez, 25
Eric Ivan Ortiz-Rivera, 36	Joel Rayon Paniagua, 32
Peter O. Gonzalez-Cruz, 22	Jason Benjamin Josaphat, 19
Luis S. Vielma, 22	Cory James Connell, 21
Kimberly Morris, 37	Juan P. Rivera Velazquez, 37
Eddie Jamoldroy Justice, 30	Jerald Arthur Wright, 31
Darryl Roman Burt II, 29	Leroy Valentin Fernandez, 25
Deonka Deidra Drayton, 32	Tevin Eugene Crosby, 25
Alejandro Barrios Martinez, 21	Jonathan Antonio Camuy Vega, 24
Anthony Luis Laureanodisla, 25	Jean C. Nives Rodriguez, 27
Jean Carlos Mendez Perez, 35	Rodolfo Ayala-Ayala, 33
Franky Jimmy Dejesus Velazquez, 50	Brenda Lee Marquez McColl, 49
Amanda Alvear, 25	Yilmery Rodriguez Solivan, 24
Martin Benitez Torres, 33	Christopher Andrew Leinonen, 32
Luis Daniel Wilson-Leon, 37	Angel L. Candelario-Padro, 28
Mercedez Marisol Flores, 26	Frank Hernandez, 27
Xavier Emmanuel Serrano Rosado, 35	Paul Terrell Henry, 41
Gilberto Ramon Silva Menendez, 25	Antonio Davon Brown, 29
Simon Adrian Carrillo Fernandez, 31	Christopher Joseph Sanfeliz, 24
Oscar A Aracena-Montero, 26	Akyra Monet Murray, 18
Enrique L. Rios Jr., 25	Geraldo A. Ortiz-Jimenez, 25
Miguel Angel Honorato, 30	

Councilman Anderson then requested a moment of silence in their honor.

SPECIAL PRESENTATION

Fire Chief Chris Adams and Brent Messer, Chief Information Officer, presented Lebron Keeler of the I.T. Department with an award for aiding his colleague, Christopher Smith, who had received a life-threatening injury on the job. Mr. Keeler was commended for quick and selfless response in the life-saving efforts.

APPROVAL OF LAST MINUTES

On motion of Councilman Anderson and seconded by Councilman Gilbert, the minutes of the last meeting (June 7, 2016) were approved as published.

ORDINANCES – FIRST READING:

On motion of Councilman Anderson and seconded by Councilman Grohn,

ORDINANCE #13068

AN ORDINANCE TO AMEND ORDINANCE NOS. 12965 AND 12534 APPROPRIATING, AUTHORIZING, OR ALLOCATING FUNDS TO THE CAPITAL IMPROVEMENTS BUDGETS FOR FISCAL YEAR ENDING JUNE 30, 2016 AND 2012 TO REAPPROPRIATE \$400,680.00 FROM THE DATA CENTER MOVE CAPITAL PROJECT AND \$14,320.00 FROM THE WAREHOUSE ON MAIN STREET CAPITAL PROJECT TO THE TIVOLI HVAC.

ACTION: PASSED ON FIRST READING

2016-077
Jr. Food Stores, Inc.
by Attorney Kirby Yost/
Signal Mountain Cement Company/
Barbara Hamrick and Daniel King
Planning Version
District No. 1

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 101 AND 103 GLENDALE DRIVE AND TWO UNADDRESSED PROPERTIES IN THE 1100 BLOCK OF SIGNAL MOUNTAIN ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE AND C-2 CONVENIENCE COMMERCIAL ZONE TO C-2 CONVENIENCE COMMERCIAL ZONE.

The Applicant and Opposition were present. Therefore, a hearing ensued. Attorney Hinton read the rules of procedure for today’s planning and zoning matters. After which, Chairman Freeman opened the floor to speakers representing the Applicant and the Opposition.

On behalf of the Applicant:

- Kirby Yost, Attorney for the Applicant – She requested to withdraw the rezoning request.

On behalf of the Opposition:

- **Amanda Brown (Glendale Dr.)** – She had a petition signed by neighbors opposing this rezoning. She noted a June 7 email sent to the Council detailing the problems she and her neighbors would endure if this is allowed. She discussed environmental and traffic concerns. She fears the Applicant will reapply if this is not denied.
- **Rebekah Little (Thompson St.)** – She agrees with the Planning Commission and RPA that a commercial development of this scale is not compatible with surrounding residential uses. She said it would create a nuisance, decrease property value and increase traffic and safety hazards. She spoke against the environmental footprint and future development. She asked for a denial.
- **Whitney Morgan (District 1)** – She represented the hundreds of residents who drove on Signal Mountain Road daily. She said a gas station at this location would be a safety hazard for traffic.

Rebuttal:

- Ms. Yost – She repeated her request for a withdrawal. She noted that the Applicant, her client, is not the owner of the property and explained the impact of denying the rezoning.

Further discussion ensued about the 9-month time frame before the Applicant could reapply if the case is denied. After which, **Councilman moved to withdraw**, seconded by Councilman Anderson. The motion carried.

ACTION: WITHDRAWN

2016-070

Southeast Medical Properties, II, LLC

Planning Version

District No. 4

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 7127 IGOU GAP ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO R-4 SPECIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

The Applicant and Opposition were present. Therefore, a hearing ensued, with Mr. Bridger briefing the Council on the conditions approved by the Planning Commission. Councilman Grohn presented two (2) more conditions:

(1) In consultation between now and next Tuesday, he will arrange a meeting with Mike Price and the City Arborist to look at the trees to preserve, and (2) In consultation with the City Arborist, they will be on site to discuss the placement of vegetation for a solid hedge.

Chairman Freeman asked the City Attorney to consider if the wording of the conditions is appropriate. Mr. Bridger suggested that the City Arborist could sign off on a tree preservation plan. Discussion continued about clarifying the language of Councilman Grohn's conditions, actions that could be taken by the Arborist regarding the green space and the Applicant's responsibility for widening Bella Vista Road.

On behalf of the Applicant:

- **Mike Price** – He made a request in the case if the Council approves the first reading: give the Applicant two (2) weeks to before the second reading to give the City Attorney's Office and Regional Planning time to work on the language of Councilman Grohn's added conditions.

On behalf of the Opposition:

- **Debbie Lee High (Palermo Dr.)** – She asked the Council to consider the environmental issues and the impact on the community.

Rebuttal:

- Mr. Price – He rebutted the statement that this development would be obtrusive to the community.

Councilman Grohn moved to defer two (2) weeks, seconded by Councilman Henderson. The motion carried.

ACTION: DEFERRED TWO (2) WEEKS

2016-083
Chris Maughon/
Peggy J. Holder
Planning Version
District No. 5

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 4155 RANDOLPH CIRCLE, MORE PARTICULARLY DESCRIBED HEREIN, FROM A-1 URBAN AGRICULTURAL ZONE TO M-2 LIGHT INDUSTRIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

The Applicant and Opposition were present. Therefore, Mr. Bridger gave a briefing on this case. Councilman Hakeem that Opposition was not present at that Planning Commission meeting.

On behalf of the Applicant:

- **Chris Maughon (Felton Clutch & Brake Service)** – He stated that he already has a location in South Chattanooga and services companies such as Lookout Railway and CARTA. He could not promise that there would not be an odor in the communities.

On behalf of the Opposition:

- **Craig McDerby** (Waterhaven Homeowners Association) –He voiced concerns about Randolph Circle being the entrance egress and thinks the property is more of an M-3 property.
- **Ralph Dicecco** (Maple Terrace Lane) – He did not consider himself an opponent, but voiced concerns about environmental issues for nearby residents. He also pointed out that the entrance egress is not Randolph; it would be South Access.

Rebuttal:

- Mr. Maughon noted that he had letters of support from the church and another religious institution near this property.

Councilman Gilbert informed Mr. Maughon about the community's concern about odor in the community and the water quality requirement for this area. After which, **Councilman Gilbert moved to deny**, seconded by Councilman Hakeem. After further discussion, Councilwoman Berz called the *question*. **The motion carried, with Councilman Anderson abstaining.**

ACTION: DENIED

2016-066
David Hudson for McCallie Commons/
Tatiana Zadora/S.S. Moharrerri, A.M. Moharrerri,
and Mack Wiggins for WW Group
Planning Version
District No. 8

On motion of Vice Chair Mitchell and seconded by Councilman Grohn,

ORDINANCE #13069

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 1006, 1008, 1010 OAK STREET AND 657 O'NEAL STREET, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-3 RESIDENTIAL ZONE TO C-3 CENTRAL BUSINESS ZONE, SUBJECT TO CERTAIN CONDITIONS.

The Applicant and Opposition were present. Therefore, a hearing ensued, with Mr. Bridger briefing the Council on this case. Chairman Freeman opened the floor to speakers on both sides.

On behalf of the Applicant:

- **David Hudson** (McCallie Commons) – He informed the Council that he wanted to build under C-3. He has met with residents of the nearby Fortwood neighborhood. He indicated that his buildings could also fit within the MX-5 zoning in the proposed Form-Based Code.

Mr. Bridger responded to Councilman Hakeem’s questions on the C-3 zone.

On behalf of the Opposition:

- **Hal Baker** (Vine St.) – He is the Vice-President of the Fortwood Historic District. He indicated that there was opposition, but there was a consensus of the Board of Directors to support the rezoning if the developers will abide by the proposed Form-Based Code.

Rebuttal:

- Mr. Hudson – He indicated that they have issues with the design of buildings in the proposed Form-Based Code, but would comply with the spirit of the code.

Further discussion ensued about how a C-3 property would conform to MX-5 in the proposed Form-Based Code. Chairman Freeman indicated that he was in support of the rezoning in his district that would further development in the area. **The motion carried.**

ACTION: PASSED ON FIRST READING

The Phil Noblett, Deputy City Attorney, and Keith Reisman, Assistant City Attorney, presented the following ordinance and amendments brought forth last week.

PROPOSED ORDINANCES & AMENDMENTS:

An ordinance to amend Chattanooga City Code, Part II, Chapter 38, to add a new Article XVI, Downtown Form-Based Code; provide for sunseting of Article V, Division 18, C-7 North Shore Commercial/Mixed Use Zone and all provisions referencing such zone within Chapter 38 after six (6) months; and to add new Sections 38-530 and 38-568(24). **(Ordinance A2) (Recommended for approval by RPA and City Attorney’s office)**

An ordinance to amend Chattanooga City Code, Part II, Chapter 38, to add a new Article XVI, Downtown Form-Based Code; provide for sunseting of Article V, Division 18, C-7 North Shore Commercial/Mixed Use Zone and all provisions referencing such zone within Chapter 38 after six (6) months; and to add new Sections 38-530 and 38-568(24). **(Ordinance A2 - As Amended) - [Including language from A(3), A(4) & A(5).]**

An ordinance to amend Chattanooga City Code, Part II, Chapter 38, to add a new Article XVI, Downtown Form-Based Code; provide for sunseting of Article V, Division 18, C-7 North Shore Commercial/Mixed Use Zone and all provisions referencing such zone within Chapter 38 after six (6) months; and to add new Sections 38-530 and 38-568(24). **(Ordinance A3 - Recommended for approval by Councilman Jerry Mitchell)**

An ordinance to amend Chattanooga City Code, Part II, Chapter 38, to add a new Article XVI, Downtown Form-Based Code; provide for sunseting of Article V, Division 18, C-7 North Shore Commercial/Mixed Use Zone and all provisions referencing such zone within Chapter 38 after six (6) months; and to add new Sections 38-530 and 38-568(24). **(Ordinance A4 - Recommended for approval by Councilman Chip Henderson)**

An ordinance to amend Chattanooga City Code, Part II, Chapter 38, to add a new Article XVI, Downtown Form-Based Code; provide for sunseting of Article V, Division 18, C-7 North Shore Commercial/Mixed Use Zone and all provisions referencing such zone within Chapter 38 after six (6) months; and to add new Sections 38-530 and 38-568(24). **(Ordinance A5 - Recommended for approval by Councilman Chip Henderson)**

Mr. Bridger briefed the Council on this item. Karen Hundt, Director of Community Design Group, gave an overview of the amendments offered by the Council, identified as “A(2),” and distributed text amendments. A discussion ensued on 75-percent of parking being 300-feet. Councilman Anderson asked which version contains the 100 block of Cherry. Attorney Noblett gave details on the changes in each amendment: A-3, A-4 and A-5. **Councilman Anderson moved for agenda item F to accept A(2) as amended, including A(3), A(4) and A(5).**

After Attorney Hinton read the rules of procedure, a public hearing ensued. Chairman Freeman recognized the following speakers:

- **Mike Price (MAP Engineers)** – He wanted to know if the public would have the ability to appeal the decision of staff.
 - Mr. Bridger discussed the Form-Based Code committee, the 30-day appeal process, the timeline for appeals and the requests for minor modifications in Form-Based Code.
 - Councilman Grohn proposed that minor modifications be approved by Staff, while major modifications would require public input.
 - Councilman Hakeem requested clarification on the staff review process.
 - Councilwoman Berz would like for public input on the front end of the process.
 - Mr. Price asked that minor modifications be handled between the developer and the committee only, not the public.

- **Garnet Chapin (Northshore)** – He stated that the public should be allowed to see the whole document before the Council votes on Form-Based Code.

- **Franklin McCallie (Reed Ave.)** – He is against giving additional bike space. He asked the Council to look again at the 300-foot factor. He also indicated that he is against developers being given credit for metered parking across the street from their buildings.
 - Councilman Hakeem asked Mr. Bridger to clarification the 900-foot as a block.
 - Mr. Bridger also described long-term parking and the 1:1 ratio for parking spaces/long-term bike spaces.

- **Jean Smith (Park Ave.)** – She asked about opting out of parking passes. She would like to see parking requirements for C-3 and C-7.
 - Mr. Bridger said there is no baseline minimum parking required in C-3 and C-7; it is determined on a case-by-case review.

- **William Smith (Park Ave.)** – He wanted to know who will pay for off-site parking: the developer or the residents. He voiced concerns about not being able to view amendments before tonight.

After all speakers had been recognized, Councilman Anderson called the *question*, but at the objection of Councilman Hakeem, he withdrew. Councilman Hakeem made closing comments about not having a perfect document, but needing to move forward with the 6-month review. Councilman Anderson agreed, then called the *question*. **The motion carried.**

ACTION: PASSED ON FIRST READING - Ordinance A(2) As Amended [Including language from A(3), A(4) & A(5)]
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The following ordinances and amendments were proposed:

An ordinance to amend the Chattanooga City Code, Part II, Chapter 38 Zoning, known as the Zoning Ordinance, so as to rezone specific properties within the Downtown Chattanooga Form-Based Code Area Boundary, more particularly described herein and in the Downtown Zoning Study attached hereto and made a part hereof by reference from M-1 Manufacturing Zone, C-3 Central Business Zone, C-7 North Shore Commercial/Mixed Use Zone, R-3 Residential Zone, C-2 Convenience Commercial Zone, R-4 Special Zone, R-1 Residential Zone, R-T/Z Residential Townhouse/Zero Lot Line Zone, RT-1 Residential Townhouse Zone, UGC Urban General Commercial Zone, O-1 Office Zone, and M-2 Light Industrial Zone to the following zones within the Downtown Chattanooga Form-Based Code: D-RM Residential Multi-Unit Zone, D-CX Commercial Mixed Use Zone, D-SH Shopfront Mixed Use Zone, D-CIV Civic Zone, D-PK Parks and Open Space Zone, R-RF Riverfront Zone, R-RV River View Zone, R-CIV Civic Zone, R-PK Parks and Open Space Zone, U-RD Residential Detached Zone, U-RA Residential Attached Zone, U-RM Residential Multi-Unit Zone, U-CX Commercial Mixed Use Zone, U-SH Shopfront Mixed Use Zone, U-IX Industrial Mixed Use Zone, U-CC Commercial Corridor, U-IN Industrial Zone, U-CIV Civic Zone, U-PK Parks and Open Space Zone, E-RD Residential Detached Zone, E-RA Residential Attached Zone, E-RM Residential Multi-Unit Zone, E-CX Commercial Mixed Use, E-SH Shopfront Mixed Use Zone, E-IX Industrial Mixed Use Zone, E-IN Industrial Zone, E-CIV Civic Zone, and E-PK Parks and Open Space Zone. **(Ordinance B)**

An ordinance to amend the Chattanooga City Code, Part II, Chapter 38 Zoning, known as the Zoning Ordinance, so as to rezone specific properties within the Downtown Chattanooga Form-Based Code Area Boundary, more particularly described herein and in the Downtown Zoning Study attached hereto and made a part hereof by reference from M-1 Manufacturing Zone, C-3 Central Business Zone, C-7 North Shore Commercial/Mixed Use Zone, R-3 Residential Zone, C-2 Convenience Commercial Zone, R-4 Special Zone, R-1 Residential Zone, R-T/Z Residential Townhouse/Zero Lot Line Zone, RT-1 Residential Townhouse Zone, UGC Urban General Commercial Zone, O-1 Office Zone, and M-2 Light Industrial Zone to the following zones within the Downtown Chattanooga Form-Based Code: D-RM Residential Multi-Unit Zone, D-CX Commercial Mixed Use Zone, D-SH Shopfront Mixed Use Zone, D-CIV Civic Zone, D-PK Parks and Open Space Zone, R-RF Riverfront Zone, R-RV River View Zone, R-CIV Civic Zone, R-PK Parks and Open Space Zone, U-RD Residential Detached Zone, U-RA Residential Attached Zone, U-RM Residential Multi-Unit Zone, U-CX Commercial Mixed Use Zone, U-SH Shopfront Mixed Use Zone, U-IX Industrial Mixed Use Zone, U-CC Commercial Corridor, U-IN Industrial Zone, U-CIV Civic Zone, U-PK Parks and Open Space Zone, E-RD Residential Detached Zone, E-RA Residential Attached Zone, E-RM Residential Multi-Unit Zone, E-CX Commercial Mixed Use, E-SH Shopfront Mixed Use Zone, E-IX Industrial Mixed Use Zone, E-IN Industrial Zone, E-CIV Civic Zone, and E-PK Parks and Open Space Zone. **[Ordinance B(1) - Recommended for approval by Councilman Moses Freeman]**

ORDINANCE #13071

AN ORDINANCE TO AMEND THE CHATTANOOGA CITY CODE, PART II, CHAPTER 38 ZONING, KNOWN AS THE ZONING ORDINANCE, SO AS TO REZONE SPECIFIC PROPERTIES WITHIN THE DOWNTOWN CHATTANOOGA FORM-BASED CODE AREA BOUNDARY, MORE PARTICULARLY DESCRIBED HEREIN AND IN THE DOWNTOWN ZONING STUDY ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE FROM M-1 MANUFACTURING ZONE, C-3 CENTRAL BUSINESS ZONE, C-7 NORTH SHORE COMMERCIAL/MIXED USE ZONE, R-3 RESIDENTIAL ZONE, C-2 CONVENIENCE COMMERCIAL ZONE, R-4 SPECIAL ZONE, R-1 RESIDENTIAL ZONE, R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE ZONE, RT-1 RESIDENTIAL TOWNHOUSE ZONE, UGC URBAN GENERAL COMMERCIAL ZONE, O-1 OFFICE ZONE, AND M-2 LIGHT INDUSTRIAL ZONE TO THE FOLLOWING ZONES WITHIN THE DOWNTOWN CHATTANOOGA FORM-BASED CODE: D-RM RESIDENTIAL MULTI-UNIT ZONE, D-CX COMMERCIAL MIXED USE

ZONE, D-SH SHOPFRONT MIXED USE ZONE, D-CIV CIVIC ZONE, D-PK PARKS AND OPEN SPACE ZONE, R-RF RIVERFRONT ZONE, R-RV RIVER VIEW ZONE, R-CIV CIVIC ZONE, R-PK PARKS AND OPEN SPACE ZONE, U-RD RESIDENTIAL DETACHED ZONE, U-RA RESIDENTIAL ATTACHED ZONE, U-RM RESIDENTIAL MULTI-UNIT ZONE, U-CX COMMERCIAL MIXED USE ZONE, U-SH SHOPFRONT MIXED USE ZONE, U-IX INDUSTRIAL MIXED USE ZONE, U-CC COMMERCIAL CORRIDOR, U-IN INDUSTRIAL ZONE, U-CIV CIVIC ZONE, U-PK PARKS AND OPEN SPACE ZONE, E-RD RESIDENTIAL DETACHED ZONE, E-RA RESIDENTIAL ATTACHED ZONE, E-RM RESIDENTIAL MULTI-UNIT ZONE, E-CX COMMERCIAL MIXED USE, E-SH SHOPFRONT MIXED USE ZONE, E-IX INDUSTRIAL MIXED USE ZONE, E-IN INDUSTRIAL ZONE, E-CIV CIVIC ZONE, AND E-PK PARKS AND OPEN SPACE ZONE. [Ordinance B(2) – Recommended for approval by Councilmen Jerry Mitchell, Moses Freeman, and Chris Anderson]

Councilman Anderson confirmed with Attorney Reisman that Ordinance B(2) encompasses all amendments from him, Chairman Freeman and Vice Chair Mitchell. **Councilman Anderson moved** approval of Ordinance B-2. He was seconded by Councilwoman Berz. A public hearing ensued, with Attorney Noblett and Attorney Reisman discussing the ordinance and its amendments.

- **Anita Polk-Conley (10th Street)** – She owns two (2) properties and requested that they be changed from CX-3 to RD-2 due to their high elevation and facing 10th St.
 - Mr. Reisman confirmed that those two properties had been added this afternoon to RD-2.
- **Ron Feldman (Chattanooga)** – He is the attorney for William Wise, owner of the commercial property at 121 Market Street. He distributed handout to the Council and informed the Council of the history of zoning at his client’s property since 2009. He made arguments on behalf of his client. He proposed a map change and asked for SH-6 zoning that would be limited to four (4) stories.
 - Councilman Anderson asked Ms. Hundt about the zoning at the townhouses at the 100 block of Cherry.
 - Councilwoman Berz asked Mr. Feldman to elaborate on the detriment this rezoning would cause his client. She also asked about his client’s plans when the lease ran out on the property.

ACTION: ORDINANCE B(2) PASSED ON FIRST READING

RESOLUTIONS:

On motion of Councilman Anderson and seconded by Councilman Grohn,

RESOLUTION #28648

A RESOLUTION AUTHORIZING THE CHIEF OF THE CHATTANOOGA FIRE DEPARTMENT TO APPLY FOR AND, IF AWARDED, ACCEPT THE FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION GRANT TO RECEIVE TWELVE (12) HYDRA RAM, MANUALLY OPERATED HYDRAULIC RESCUE TOOLS, IN THE AMOUNT OF \$18,908.00.

ACTION: ADOPTED

On motion of Councilman Gilbert and seconded by Councilwoman Berz,

RESOLUTION #28649

A RESOLUTION AMENDING RESOLUTION NO. 28620 DECLARING SURPLUS AND AUTHORIZING THE MAYOR TO EXECUTE A QUITCLAIM DEED TO DONATE TO THE TENNESSEE VALLEY RAILROAD MUSEUM THE INTEREST OF THE CITY OF CHATTANOOGA IN BACK TAX PARCELS 136E-F-001, 137B-A-008, 137H-E-003, AND 136L-S-005.01, AND AS JOINTLY-OWNED BY THE CITY OF CHATTANOOGA AND HAMILTON COUNTY, WITH THE FIVE (5) PROPERTIES HAVING A TOTAL ASSESSED VALUE OF \$19,800.00 TO AMEND PARCEL 136E-F-001 TO PARCEL 136E-F-011.

ACTION: ADOPTED

2016-079
The Baylor School
District No. 1

On motion of Councilman Anderson and seconded by Councilwoman Berz,

RESOLUTION #28650

A RESOLUTION APPROVING A SPECIAL EXCEPTIONS PERMIT FOR AN INSTITUTIONAL PLANNED UNIT DEVELOPMENT FOR PROPERTIES LOCATED IN THE 100 BLOCK OF BAYLOR SCHOOL ROAD.

ACTION: ADOPTED

2016-069
Pratt & Associates, LLC
District No. 3

On motion of Vice Chair Mitchell and seconded by Councilman Grohn,

RESOLUTION #28651

A RESOLUTION APPROVING A SPECIAL EXCEPTIONS PERMIT FOR A RESIDENTIAL PLANNED UNIT DEVELOPMENT FOR PROPERTIES LOCATED AT 5650 AND 5706 CASSANDRA SMITH ROAD AND PHASES 1 THROUGH 3 OF AMBERBROOK GARDENS.

ACTION: ADOPTED

2016-078
Pratt & Associates, LLC/
Robert D. and Sandra S. Purcell
District No. 4

On motion of Councilman Grohn and seconded by Vice Chair Mitchell,

RESOLUTION #28652

A RESOLUTION APPROVING A SPECIAL EXCEPTIONS PERMIT FOR A RESIDENTIAL PLANNED UNIT DEVELOPMENT FOR PROPERTY LOCATED AT 660 JULIAN ROAD.

ACTION: ADOPTED

On motion of Councilman Anderson and seconded by Councilman Grohn,

RESOLUTION #28653

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO AWARD CONTRACT NO. W-09-015-201, TO SAK CONSTRUCTION, LLC OF O'FALLON, MO, CARTER STREET CSOTF OUTFALL SEWER REHABILITATION, IN THE AMOUNT OF \$346,580.00, WITH A CONTINGENCY AMOUNT OF \$35,000.00, FOR AN AMOUNT NOT TO EXCEED \$381,580.00, SUBJECT TO SRF LOAN APPROVAL.

ACTION: ADOPTED

On motion of Vice Chair Mitchell and seconded by Councilman Hakeem,

RESOLUTION #28654

A RESOLUTION AUTHORIZING KENSINGTON FOREST NEIGHBORHOOD ASSOCIATION C/O SANDY COLE, AGENT FOR THE PROPERTY OWNER, FRANCES PEPPER, TO USE TEMPORARILY THE RIGHT-OF-WAY LOCATED AT WELLINGTON LANE AND ELDRIDGE ROAD ADJACENT TO 933 WELLINGTON LANE TO INSTALL SIGNAGE, AS SHOWN ON THE MAPS ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: ADOPTED

DEPARTMENTAL REPORTS:

Purchases

David Carmody, Deputy Chief Operating Officer, briefed the Council on the following purchases:

PO 533267 / 533268 - Purchasing Department Estimated \$250,000 Annually

Two (2) Blanket Contract Renewals for Natural Gas-Citywide Use

Lowest/Best Bidders:

1. Chattanooga Gas P.O. Box 5408 Carol Stream, IL 60197-5408
2. Southstar Energy Services LLC P.O. Box 945785 Atlanta, GA 30394

PO 527053 - General Sevices Department Estimated \$100,000 Annually

Blanket Contract Renewal for Fire, Garbage & Other

Big Truck Maintenance and Service Fleet Management

Lowest/Best Bidder: Chattanooga Truck Center, LLC
1716 Church Street, Chattanooga, TN 37421

PO 532843 - General Sevices Department Estimated \$1,100,000 Annually

Blanket Contract Renewal for Garbage Trucks

Fleet Management

Lowest/Best Bidder: Stringfellow, Inc.
2710 Locust Street, Nashville, TN 37207

R134718 - Public Works Estimated \$75,000 Annually

Blanket Contract for Vibration Analysis and Thermography

Services Waste Resources Division

Lowest/Best Bidder: Current Technologies
5499 Murfreesboro Rd., LaVergne, TN 37086

PO 527701 - Public Works

Estimated \$36,000 Annually

Blanket Contract Renewal for Satellite Imagery

Public Works Department

Lowest/Best Bidder: I-Cubed Information Integration
1600 Prospect Parkway, Fort Collins, CO 80525

Vice Chair Mitchell moved to approve, seconded by Councilman Grohn. The motion carried.

ACTION: APPROVED

OTHER BUSINESS:

City Attorney

Attorney Hinton informed the Council that the Tennessee Municipal Attorneys Association gathered in Gatlinburg this weekend and elected Deputy Attorney Phil Noble as President.

COMMITTEE REPORTS:

Audit & I.T. Committee

Councilman Grohn

(No report)

Budget and Finance Committee

Councilwoman Berz

(No report)

Economic and Community Development Committee

Councilman Anderson

(No report)

HR Committee (Human Resources)

Vice Chair Mitchell

(No report)

Planning & Zoning

Councilman Hakeem

(No report)

Public Safety Committee

Councilman Henderson

(No report)

Public Works and Transportation Committee

(Councilman Smith not present)

Youth and Family Development Committee

Councilman Gilbert

(No report)

**RECOGNITION OF PERSONS WISHING TO ADDRESS COUNCIL
(Non-Agenda Items)**

Attorney Hinton read the rules of procedure for persons wishing to address the Council on non-agenda items. After which, Chairman Freeman recognized the following persons:

- **Kevin Bate (Highland Park)** – He has been working on the July 16 commemorative mural honoring the “Fallen Five.” He invited the Council and public to attend the unveiling at sunset on July 16, 2016 at 1715 McCallie Avenue.
- **Ally Stafford (Ashmore Ave.)** – She is concerned about the proposed budget. She believes that too much money has been allocated to the Police and not enough has been allocated to social programs. She stated that the city needs community building, not community policing. She reminded the Council of the programs recommended by the People’s State of the City Address delivered by Bro. Kevin Muhammad a few weeks ago. She commented on the gentrification rate and overfunding of the Police Department.
 - Councilwoman Berz thanked Ms. Stafford for her input and informed her that the Council had discussed these ideas in the Council’s budget work session today.

ADJOURNMENT

On motion of Councilman Anderson, Chairman Freeman adjourned the meeting of the Chattanooga City Council until Tuesday, June 21, 2016, at 6:00 p.m.

CHAIRMAN

CLERK OF COUNCIL