

Chattanooga City Council Chattanooga, Tennessee John P. Franklin, Sr. City Council Building **COUNCIL MEETING MINUTES** June 21, 2022 6:00 PM

CALL TO ORDER

Council Chairman Darrin Ledford called the meeting to order. A quorum of eight 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 this meeting is available on YouTube; click <u>here</u> to view.

PLEDGE OF ALLEGIANCE

Vice Chair Dotley led the Assembly in the Pledge of Allegiance.

SPECIAL PRESENTATION

Proclamation Honoring Officer Clarence Hamler By Vice Chair Raquetta Dotley

Vice Chair Dotley proclaimed the following on behalf of Mayor Kelly:

Whereas: The people of Chattanooga, TN have been fortunate through the years to have been served by those brave and dedicated law enforcement officers who, in their efforts to serve and protect their fellow citizens, daily put their lives on the line in carrying out their duties; and **W**hereas: The City of Chattanooga honors the service and life of Patrolman Clarence Edward Hamler; and Whereas: Patrolman Clarence E. Hamler enjoyed a special sense of pride in being a police officer. Likable and outgoing, he had a sense of self-confidence born of his experience as a street policeman, former undercover officer, and a graduate of Tennessee State University with a Bachelor of Science degree in sociology; and **W**hereas: Patrolman Clarence E. Hamler was a four year veteran of the Chattanooga police department; and Whereas: Patrolman Hamler was fatally injured responding to an armed robbery on Sunday, August 14, 1977, sacrificing his life for many.

Now Therefore,

I, Tim Kelly, Mayor of the City of Chattanooga, honor the memory of fallen Patrolman Clarence E. Hamler with this proclamation and by naming West 35th Street from St. Elmo Avenue to Broad Street

Commemorative Officer Clarence Hamler Street

In Witness Whereof, I have hereunto set my hand and caused the Seal of the City of Chattanooga to be affixed this.

Tim Kelly, Mayor

Vice Chair Dotley requested a moment of silence in honor of Officer Hamler. She then presented the proclamation to Edward Green, who had been working with her on this recognition. Mr. Green expressed thanks on behalf of Officer Hamler's last living relative, Susie Burke.

APPROVAL OF LAST MINUTES

On motion of Councilman Smith and seconded by Councilman Hester, the minutes of the last meeting (June 14, 2022) were approved as published.

ORDINANCES – FINAL READING:

<u>2022-0115</u> <u>Mike Croxall</u> <u>Planning Commission Version</u> <u>District No. 3</u>

On motion of Councilman Smith and seconded by Councilman Henderson,

ORDINANCE #13843

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 2149 CRESCENT CLUB DRIVE, FROM R-1 RESIDENTIAL ZONE TO R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE ZONE.

The motion carried.

ACTION: APPROVED

<u>2022-0111</u> <u>Collier Construction</u> <u>Planning Commission Version</u> <u>District No. 4</u>

ORDINANCE 13844

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 1040 GIVENS ROAD, FROM R-1 RESIDENTIAL ZONE TO R-3 RESIDENTIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

Councilman Smith moved to approve with the intent to amend. Councilman Henderson seconded. **Councilman Smith moved** to amend by adding a condition: "*"Development prohibited on the north side of the water course within 200 feet of the eastern property line."* Councilman Henderson seconded. **Councilman Smith moved** to approve as amended. Councilman Henderson seconded. The motion carried.

ACTION: PASSED AS AMENDED; RETURNED FOR FINAL READING NEXT WEEK

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

<u>2022-0105</u> <u>Chattanooga Metro Airport Authority</u> <u>Planning Commission Version</u> <u>District No. 5</u>

ORDINANCE #13845

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 101 CEDAR LANE, 103 JUBILEE DRIVE, 5959 AND 5995 BRAINERD ROAD, AND 5707 LEE HIGHWAY, FROM R-1 RESIDENTIAL ZONE, M-2 LIGHT INDUSTRIAL ZONE, AND C-2 CONVENIENCE COMMERCIAL ZONE TO M-1 MANUFACTURING ZONE, SUBJECT TO CERTAIN CONDITIONS.

<u>2022-0110</u> Ingram, Gore & Associates District No. <u>5</u>

ORDINANCE #13846

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO LIFT ALL CONDITIONS FROM ORDINANCE NO. 13516 OF PREVIOUS CASE NO. 2019-0152 FOR PROPERTY LOCATED AT 603 AIRPORT ROAD.

<u>2022-0116</u> <u>Reed L. Pond c/o Pond Holdings, LLC</u> <u>Planning Commission Version</u> <u>District No. 5</u> ORDINANCE #13847

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 5920 PINE GROVE TRAIL, FROM R-1 RESIDENTIAL ZONE TO R-3 RESIDENTIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

<u>2022-0118</u> <u>Benjamin Phillips</u> <u>District No. 5</u>

ORDINANCE #13848

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO AMEND CONDITION NO. 1 IN ORDINANCE NO. 13672 OF PREVIOUS CASE NO. 2021-0030 FOR THE PROPERTIES LOCATED AT 3698 AND 3710 FAITH ROAD.

<u>2022-0104</u> <u>Wesley Thompson</u> <u>Planning Commission Version</u> District No. 7

ORDINANCE #13849

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 1412 EAST 49TH STREET, FROM R-1 RESIDENTIAL ZONE TO R-2 RESIDENTIAL ZONE.

<u>2022-0114</u> <u>Ben Parker Company</u> <u>District No. 7</u>

ORDINANCE #13850

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO LIFT CONDITIONS FROM ORDINANCE NO. 10349 OF PREVIOUS CASE NO. 1995-0293 FOR THE PROPERTY LOCATED AT 2811 SOUTH HICKORY STREET.

<u>2022-0108</u> <u>JW Holdings, GP</u> <u>Planning Commission Version</u> <u>District No. 8</u>

ORDINANCE #13851

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 1300 AND 1304 BENNETT AVENUE, FROM M-2 LIGHT INDUSTRIAL ZONE TO C-2 CONVENIENCE COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

Councilwoman Hill moved to approve. Councilman Smith seconded. The motion carried.

ACTION: ORDINANCES 13845 – 13851 APPROVED

ORDINANCES – FIRST READING:

<u>2022-0107</u> <u>David Fidati c/o Wise Construction</u> <u>Planning Commission Version</u> <u>District No. 2</u>

On motion of Councilwoman Hill and seconded by Councilman Smith,

ORDINANCE #13852

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 713 HAMILTON AVENUE, FROM E-RM-3 URBAN EDGE RESIDENTIAL MULTI-UNIT ZONE TO E-CX-3 URBAN EDGE COMMERCIAL MIXED USE ZONE, SUBJECT TO CERTAIN CONDITIONS.

The motion carried.

ACTION: PASSED ON FIRST READING

<u>2022-0120</u> <u>Matthew Mucciolo</u> <u>Planning Version #2</u> <u>Disrict No. 2</u>

ORDINANCE #13853

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 3820, 3834, AND 3836 HIXSON PIKE, FROM R-1 RESIDENTIAL ZONE AND R-4 SPECIAL ZONE TO C-2 CONVENIENCE COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

Councilwoman Hill moved to approve with the intent to amend. Councilman Smith seconded. **Councilwoman Hill moved** to amend by adding a condition: "New and used vehicle dealerships shall be prohibited." Councilman Smith seconded. The motion carried. **Councilwoman Hill moved** to approve as amended. Councilman Smith seconded. The motion carried.

ACTION: PASSED ON FIRST READING AS AMENDED

RESOLUTIONS:

On motion of Councilman Smith and seconded by Councilman Henderson,

RESOLUTION #31157

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN AMENDMENT TO THE CONTRACT FOR SALE AND PURCHASE WITH MELVIN R. STANDEFER AND WIFE KIMBERLY D. STANDEFER, IN SUBSTANTIALLY THE FORM ATTACHED, TO EXTEND THE CLOSING DATE FROM ON OR BEFORE JUNE 30, 2022, TO ON OR BEFORE DECEMBER 30, 2022.

The motion carried.

ACTION: ADOPTED

<u>2022-03</u> <u>Katelyn Picciuto</u> <u>District No. 9</u>

Agenda Item VII(b):

A RESOLUTION CONSIDERING SHORT TERM VACATION RENTAL APPLICATION NO. 22-STVR-147 FOR PROPERTY LOCATED AT 1716 VANCE AVENUE.

Councilwoman Coonrod moved to deny. Councilman Smith seconded. The motion carried.

ACTION: DENIED

On motion of Councilwoman Berz and seconded by Councilman Hester,

RESOLUTION #31158

A RESOLUTION AUTHORIZING THE CITY TREASURER TO EXECUTE A CONTRACT WITH I-GOV SERVICES FOR THE IMPLEMENTATION AND MAINTENANCE OF A CITY-WIDE MUNICIPAL PROPERTY TAX BILLING AND COLLECTION SOFTWARE SYSTEM FOR FOUR (4) YEARS BEGINNING JUNE 1, 2022, FOR THE COST OF YEAR ONE (1) NOT TO EXCEED \$271,385.00, WITH A CONTINGENCY AMOUNT OF \$50,000.00 FOR YEARS (2) THROUGH FOUR (4), FOR AN AMOUNT NOT TO EXCEED \$106,500.00 PER YEAR.

The motion carried.

ACTION: ADOPTED

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

RESOLUTION #31159

A RESOLUTION AUTHORIZING THE CHIEF INFORMATION OFFICER TO RENEW THE BLANKET AGREEMENT WITH IT PIPES, LLC, FOR THE PURCHASE OF SEWER ASSET INSPECTION PRODUCTS AND SERVICES, FOR THE SECOND OPTIONAL ONE (1) YEAR RENEWAL TERM BEGINNING AUGUST 1, 2022, AND ENDING JULY 31, 2023, FOR AN AMOUNT NOT TO EXCEED \$60,000.00.

The motion carried.

ACTION: ADOPTED

On motion of Councilwoman Berz and seconded by Councilwoman Hill,

RESOLUTION #31160

A RESOLUTION AUTHORIZING THE CHIEF OF POLICE TO APPROVE AND ACCEPT A GRANT CONTRACT WITH THE STATE OF TENNESSEE, DEPARTMENT OF SAFETY AND HOMELAND SECURITY FOR A FIVE (5) MONTH TERM BEGINNING MAY 1, 2022, UNTIL SEPTEMBER 30, 2022, FOR AN AMOUNT NOT TO EXCEED \$51,500.00.

The motion carried.

ACTION: ADOPTED

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

RESOLUTION #31161

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO AWARD CONTRACT NO. W-21-012-101, PROFESSIONAL SERVICES FOR PROGRAM MANAGEMENT OF THE CONSENT DECREE IMPLEMENTATION, TO JACOBS ENGINEERING GROUP, INC., FOR YEAR ONE (1) OF FIVE (5) WITH FOUR (4) ANNUAL RENEWALS, FOR AN AMOUNT NOT TO EXCEED \$3.4 MILLION.

RESOLUTION #31162

RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE Α DEPARTMENT OF PUBLIC WORKS TO RENEW THE PROFESSIONAL SERVICES CONTRACT NO. W-18-001, FOR THE SUPPORT OF WASTEWATER CAPITAL IMPROVEMENTS PROGRAM, FOR YEAR FIVE (5) OF FIVE (5) TO THE NINETEEN (19) CONSULTANT FIRMS LISTED THAT SUBMITTED QUALIFICATIONS IN THE SIX (6) DIFFERENT CATEGORIES PER THEIR QUALIFICATION PACKAGE AS FOLLOWS: (1) AECOM TECHNICAL SERVICES, INC.; (2) ALLEN & HOSHALL, INC.; (3) AMEC FOSTER WHEELER ENVIRONMENT & INFRASTRUCTURE, INC.; (4) ARCADIS U.S., INC.; (5) BROWN AND CALDWELL; (6) BURNS AND MCDONNELL ENGINEERING COMPANY, INC.; (7) BARGE DESIGN SOLUTIONS, INC.; (8) C2RL, INC.; (9) CDM SMITH, INC.; (10) CTI ENGINEERS, INC.; (11) FULGHUM MACINDOE & ASSOCIATES, INC.; (12) GRESHAM SMITH & PARTNERS; (13) HAZEN AND SAWYER; (14) HDR ENGINEERING, INC.; (15) JACOBS ENGINEERING GROUP, INC.; (16) LAMAR DUNN AND ASSOCIATES; (17) STANTEC CONSULTING SERVICES, INC.; (18) VOLKERT, INC.; AND (19) W.K. DICKSON & CO., INC., IN THE AMOUNT OF \$10,218,924.00.

RESOLUTION #31163

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO ERECT COMMEMORATIVE, SECONDARY STREET NAME SIGNS ON W. 35TH STREET FROM ST. ELMO AVENUE TO BROAD STREET DESIGNATING THIS SECTION OF W. 35TH STREET AS "COMMEMORATIVE OFFICER CLARENCE HAMLER STREET", AS PATROLMAN HAMLER WAS SHOT AND KILLED DURING A ROBBERY AT A GROCERY STORE IN 1977.

Councilman Hester moved to approve all three resolutions. Vice Chair Dotley seconded. The motion carried.

ACTION: RESOLUTIONS 31161 - 31163 ADOPTED

DEPARTMENTAL REPORTS:

Proposed Purchases

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

200249, 1 Waste Resources Division, Public Works\$3,000,000.00Mechanical ServicesLowest/Best Bidders:1. H & H Brown - 1803 Polk Street Chattanooga, TN 37408; and2. Acme Industrial Piping, Inc 4301 Rossville Blvd. Chattanooga, TN 37407					
Machining, Fabrication	ources Division, Public Works n & Related Equipment Repair Services Valley Mechanical, Inc. 608 Salem Road Rossville, GA 30741	\$100,000.00			
Ballistic Body Armor Summit Uniforms Soli Lowest/Best Bidders: 1. 2901 E. Magnola A	ga Police Department citations, Inc. ve. Knoxville, TN 37914; and O. Box 458 Rossville, GA 30741	\$200,000.00			
Lowest/Best Bidder:	Outdoors System at Erwin Marina Estes Equipment Co Inc 2007 Polk Street Chattanooga, TN 37408	\$47,198.00			
Gloves	laintenance Division, Public Works Roll-Aid Industrial Supply Inc PO Box 2346 Chattanooga, TN 37409	\$16,000.00			

PO# 558221 Street Maintenance Division, Public Works Gloves Lowest/Best Bidder: D & T Trucking Company PO Box 869 Ooltewah, TN 37363

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

ACTION: ALL PURCHASES APPROVED

Emergency Purchases (2)

Mr. Goldberg also informed the Council of the following emergency purchases:

6/9/22 Finance and Administration

\$35,000.00

Temporary Staffing for Payroll Supplier: Robert Half

Affidavit of Emergency: During June of 2022, two payroll staff members accepted other positions outside of the payroll department. The current temporary staffing agency is unable to provide qualified temporary candidates for payroll. In order to maintain continuity of operations in payroll, the CFO initiated an emergency purchase to obtain temporary staffing from Robert Half, a firm specializing in staffing for accounting, finance, and related fields.

6/14/22 Department of Technology Services \$182,465.09

Convergint Crime eye camera units for CPD/RTIC Supplier: Convergint

CPD/RTIC identified 6 Crime Eye Camera units that are inoperable and non-repairable. Devices are over five years in age and past repair. Parts for this model device are no longer manufactured per information received from industry suppliers. The 6 camera units are strategically placed in high crime areas across the City. At the moment, no device is in place to deter or monitor suspicious activities. The 5 additional Crime Eye devices are being purchased as shelf stock to replace additional units that have been identified 'near EOL' and to have in case of unexpected failures. These devices usually have a lead time of 16 to 20 weeks. The Department of Technology Services partnered with CPD/RTIC and Convergint to procure the necessary equipment to restore the RTIC camera network to full capacity and regain video surveillance of high crime areas where devices are non-functional. Emergency Purchase Staffing

> Emergency Purchase Camera

\$9,000.00

COMMITTEE REPORTS:

Budget and Finance Committee Councilwoman Berz (No report)

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 reported:

• The committee will meet next week, June 28, instead of July 5th, after the 3:30 p.m. Agenda Session.

Parks and Public Works Councilman Hester (No report)

Public Safety Committee Councilman Henderson (No report)

JULY 5TH MEETING CANCELLATIONS

Vice Chair Dotley informed the Assembly that the Council would not be meeting on July 5, 2022. She announced the following:

- The 3:30 p.m. Agenda Session and 6:00 p.m. Council meetings previously scheduled for July 5th would be cancelled.
- The Planning and Zoning Committee meeting previously scheduled for July 5th was being moved one week earlier to June 28th after the 3:30 p.m. Agenda Session next week.
- All planning and zoning cases would be heard on first reading on July 12th.

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 Ledford recognized the following persons:

Speaker Name	District	Primary Topics:
<u>Marie Mott</u>	8	Actionable items required of the Council
Ann Pierre	9	Effects of rezoning maps/cleaning city neighborhoods
Savannah Guffey	(N/A)	Council paying attention to the needs of the people
<u>Charlie Wysong</u>	(N/A)	Spiritual root of city's problems/Ten Commandments

• LaTonya Higgins	5	She spoke on behalf of herself and Alfred Beamon about
		her complaint of police intimidation and harassment.

ADJOURNMENT

On motion of Councilman Henderson, Chairman Ledford adjourned the meeting of the Chattanooga City Council until Tuesday, June 28, 2022, at 6:00 p.m.

CHAIRMAN

CLERK OF COUNCIL