

Chattanooga City Council Chattanooga, Tennessee John P. Franklin, Sr. City Council Building **COUNCIL MEETING MINUTES** June 28, 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 the meeting is available on YouTube by clicking <u>here</u>.

PLEDGE OF ALLEGIANCE

Councilwoman Noel led the Assembly in the Pledge of Allegiance.

SPECIAL RECOGNITION

Councilwoman Noel led the Assembly in singing "Happy Birthday" to Councilman Henderson.

APPROVAL OF LAST MINUTES

On motion of Councilwoman Noel and seconded by Councilman Hester, the minutes of the last meeting (June 21, 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 three ordinances for one Council vote.

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

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. <u>2022-0120</u> <u>Matthew Mucciolo</u> <u>Planning Version #3</u> <u>District 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.

<u>2022-0111</u> <u>Collier Construction</u> <u>Planning Version #2</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.

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

ACTION: ORDINANCES 13844, 13852 & 13853 APPROVED

ORDINANCES – FIRST READING:

ORDINANCE #13854

AN ORDINANCE AMENDING CHATTANOOGA CITY CODE, PART II, CHAPTER 2, SECTIONS 2-549, 2-551, AND 2-552, REGARDING COUNCIL APPROVAL NOT REQUIRED FOR EXPENDITURES NOT EXCEEDING \$50,000.00; APPROVAL OF EXPENDITURES EXCEEDING \$50,000.00; AND WHEN BIDS ARE REQUIRED.

Councilman Smith moved to approve with the intent to amend. Councilman Henderson seconded. **Councilman Smith moved** to amend by adding this language: "Spending will be approved annually prior to passage of the budget." Councilman Henderson seconded. The motion carried. **Councilman Smith moved** to approve as amended. Vice Chair Dotley seconded. The motion carried.

ACTION: PASSED ON FIRST READING AS AMENDED

<u>MR-2022-0064</u> <u>Ben Parker Company c/o Evan Parker</u> <u>District No. 7</u>

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

ORDINANCE #13855

AN ORDINANCE CLOSING AND ABANDONING THE RIGHT-OF-WAY LOCATED IN THE 1600 BLOCK OF BROWN STREET, AS DETAILED ON THE ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS.

Vice Chair Dotley asked Ben Taylor, Interim Deputy Administrator of Transportation, to confirm the conditions of this abandonment. Chairman Ledford asked Attorney O'Donnell to read those conditions:

1) The applicant shall obtain necessary permits and approvals from the City of Chattanooga Land Development Office as required for any subsequent construction work. Please note Council action for this item does not constitute a permit for construction;

2) Subject to the retention of full-width utility easement(s) as required by said utilities, including, but not limited to City of Chattanooga, as attached to this Ordinance. Easements may not apply to all abandoned right-of-way locations. Alignment and widths shall be coordinated with the respective utility to conform to existing utility locations; and

3) Subject to providing a permanent turnaround at the end of Watauga Avenue.

Upon no questions, the motion carried.

ACTION: PASSED ON FIRST READING

<u>MR-2022-0065</u> <u>Ben Parker Company c/o Evan Parker</u> <u>District No. 7</u>

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

ORDINANCE #13856

AN ORDINANCE CLOSING AND PARTIALLY ABANDONING THE RIGHT-OF-WAY LOCATED IN THE 1600 BLOCK OF E. 28[™] STREET, AS DETAILED ON THE ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS.

The motion carried.

ACTION: PASSED ON FIRST READING

<u>MR-2022-0066</u> <u>Ben Parker Company c/o Evan Parker</u> <u>District No. 7</u>

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

Agenda Item VI(d):

AN ORDINANCE CLOSING AND PARTIALLY ABANDONING THE RIGHT-OF-WAY LOCATED IN THE 2800 AND 2900 BLOCKS OF S. HICKORY STREET, AS DETAILED ON THE ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS.

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

ACTION: DENIED

<u>MR-2022-0075</u> <u>Benton Crisler Torrence</u> <u>District No. 7</u>

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

ORDINANCE #13857

AN ORDINANCE CLOSING AND ABANDONING A PORTION OF THE RIGHT-OF-WAY LOCATED IN THE 1600 BLOCK OF BELMONT AVENUE, AS DETAILED ON THE ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS.

The motion carried.

ACTION: PASSED ON FIRST READING

RESOLUTIONS:

On motion of Councilman Henderson and seconded by Councilman Smith,

RESOLUTION #31172

A RESOLUTION CONFIRMING THE RE-APPOINTMENT OF RANDALL ADDISON TO THE BOARD OF SIGN APPEALS FOR DISTRICT 1, WITH A TERM BEGINNING JULY 3, 2022, AND EXPIRING JULY 3, 2025.

The motion carried.

ACTION: ADOPTED

PROCEDURAL NOTE: Councilwoman Berz asked that the Family Justice Center lease agreement resolutions be read as a package. With no objection from the Council, Chairman Ledford instructed the Clerk to group and read the following five resolutions for one Council vote.

RESOLUTION #31164

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A FIRST AMENDMENT TO OFFICE LEASE WITH HAMILTON COUNTY MENTAL HEALTH COURT, IN SUBSTANTIALLY THE FORM ATTACHED, FOR THE USE OF AN ADDITIONAL 236 SQUARE FEET OF OFFICE SPACE, FOR A TOTAL OF 344 SQUARE FEET OF OFFICE SPACE AT THE FAMILY JUSTICE CENTER AT 5705 UPTAIN ROAD, IDENTIFIED AS TAX MAP NO. 157M-A-012, FOR THE AMENDED RENT OF \$1.00 ANNUALLY, FOR THE TERM THROUGH JUNE 30, 2023.

RESOLUTION #31165

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN OFFICE LEASE WITH HELEN ROSS MCNABB CENTER, IN SUBSTANTIALLY THE FORM ATTACHED, FOR THE USE OF 120 SQUARE FEET OF OFFICE SPACE AT THE FAMILY JUSTICE CENTER AT 5705 UPTAIN ROAD, IDENTIFIED AS TAX MAP NO. 157M-A-012, WITH AN EFFECTIVE DATE OF JULY 1, 2022, FOR THE TERM OF TWO (2) YEARS, WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL TERM OF TWO (2) YEARS, AT THE ANNUAL RENT OF \$1.00.

RESOLUTION #31166

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN OFFICE LEASE WITH LEGAL AID OF EAST TENNESSEE, INC., IN SUBSTANTIALLY THE FORM ATTACHED, FOR THE USE OF 454 SQUARE FEET OF OFFICE SPACE AT THE FAMILY JUSTICE CENTER AT 5705 UPTAIN ROAD, IDENTIFIED AS TAX MAP NO. 157M-A-012, WITH AN EFFECTIVE DATE OF JULY 1, 2022, FOR THE TERM OF TWO (2) YEARS, WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL TERM OF TWO (2) YEARS, AT THE ANNUAL RENT OF \$1.00.

RESOLUTION #31167

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN OFFICE LEASE WITH NURTURE THE NEXT, IN SUBSTANTIALLY THE FORM ATTACHED, FOR THE USE OF 311 SQUARE FEET OF OFFICE SPACE AT THE FAMILY JUSTICE CENTER AT 5705 UPTAIN ROAD, IDENTIFIED AS TAX MAP NO. 157M-A-012, WITH AN EFFECTIVE DATE OF JULY 1, 2022, FOR THE TERM OF SIX (6) MONTHS, WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL TERMS OF THREE (3) MONTHS EACH, AT THE RENT OF \$285.08 PER MONTH.

RESOLUTION #31168

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN OFFICE LEASE WITH PARTNERSHIP FOR FAMILIES, CHILDREN AND ADULTS, INC., IN SUBSTANTIALLY THE FORM ATTACHED, FOR THE USE OF 107 SQUARE FEET OF OFFICE SPACE AT THE FAMILY JUSTICE CENTER AT 5705 UPTAIN ROAD, IDENTIFIED AS TAX MAP NO. 157M-A-012, WITH AN EFFECTIVE DATE OF JULY 1, 2022, FOR THE TERM OF TWO (2) YEARS WITH THE OPTION TO RENEW FOR ONE ADDITIONAL TERM OF TWO (2) YEARS, AT THE ANNUAL RENT OF \$1.00.

Councilwoman Berz moved to approve all five resolutions. Vice Chair Dotley seconded. Councilwoman Berz spoke on why these leases were being done for these agencies. She recognized Regina McDevitt, Executive Director of the Family Justice Center, and encouraged anyone with questions about the services of the Family Justice Center to speak with Ms. Devitt and her staff. The motion carried.

ACTION: RESOLUTIONS 31165 - 31169 ADOPTED

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

RESOLUTION #31169

A RESOLUTION TO APPROVE THE EXECUTION BY THE MAYOR OF A THREE-PARTY MUTUAL QUITCLAIM DEED BETWEEN THE CITY OF CHATTANOOGA, THE CHATTANOOGA DOWNTOWN REDEVELOPMENT CORPORATION, AND THE RIVERCITY COMPANY, FOR THE PURPOSE OF RESOLVING AND CONVEYING SUCH REAL PROPERTY INTERESTS AS MAY BE REQUIRED TO CONFIRM THE OWNERSHIP STATUS AND BOUNDARY LINES AS WERE ESTABLISHED UNDER THE PLATS RECORDED AT PLAT BOOK 76, PAGE 186, AND PLAT BOOK 99, PAGE 26, IN THE REGISTER'S OFFICE OF HAMILTON COUNTY, FOLLOWING THE TERMINATION OF ALL RESTRICTIVE COVENANTS BY THE TENNESSEE DEPARTMENT OF TRANSPORTATION IN THE DEED RECORDED AT BOOK 7176, PAGE 110, ON JUNE 23, 2004.

The motion carried.

ACTION: ADOPTED

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

RESOLUTION #31170

A RESOLUTION AUTHORIZING THE CHIEF FINANCE OFFICER TO PAY THE SUM OF \$385,080.00 TO THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR TERMINATION OF ALL RESTRICTIONS CONTAINED IN THE DEED FOR PROPERTY OWNED BY THE CITY OF CHATTANOOGA AND IDENTIFIED AS THE FORMER RIVERFRONT PARKWAY ON A PORTION OF TAX MAP NO. 135N-A-006.

The motion carried.

ACTION: ADOPTED

On motion of Councilman Hester and seconded by Councilwoman Berz,

RESOLUTION #31171

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO AWARD CONTRACT NO. S-21-008-101 WITH CTI ENGINEERS, INC. FOR LANDFILL GROUNDWATER SAMPLING, MONITORING, AND REPORTING AT THE CITY LANDFILL AND SUMMIT LANDFILL, FOR A FOUR (4) YEAR TERM, IN THE AMOUNT OF \$216,500.00.

The motion carried.

ACTION: ADOPTED

DEPARTMENTAL REPORTS:

Proposed Purchases

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

200286 Fleet Manag Heil OEM Truck Parts Lowest/Best Bidder:		\$300,000.00
Hand Tools for Local	faintenance Division, Public Works Pickup Roll-Aid Industrial Supply P.O. Box 2346 Chattanooga, TN 37409	\$45,000.00
Chainsaw Parts & Su	faintenance Division, Public Works pplies Roll-Aid Industrial Supply P.O. Box 2346 Chattanooga, TN 37409	\$16,250.00
Chainsaw Parts & Su	Naintenance Division, Public Works pplies Chattanooga Tractor & Equipment Inc 2034 Polymer Drive Chattanooga, TN 37421	\$13,750.00
Uniform Hats & Tobo	faintenance Division, Public Works ggans for PW North American Fire Equipment Company, Inc (NA 1515 W. Moulton Street Decatur, AL 35601	\$25,000.00 FECO)

High Visibility Work C	Maintenance Division, Public Works Hothing Reflective Apparel Factory 1649 Sands Place Suite J Marietta, GA 30067	\$65,000.00
PO# 558553 Street N High Visibility Work C Lowest/Best Bidder:		\$25,000.00
Erosion Control Blank	Maintenance Division, Public Works kets & Materials Groundscape Concepts P.O. Box 5697 Chattanooga, TN 37406	\$40,000.00
Alarm Monitoring	intenance Division, Parks & Outdoors Preventia Security LLC 1601 Old Lafayette Road Fort Oglethorpe, GA 30742	\$25,000.00
Sewer Maintenance E	sources Division, Public Works Equipment Environmental Products & Accessories PO Box 513 Hixson, TN 37343	\$25,000.00
The Creative Curricul	earning Head Start Division um Teaching Strategies LLC 4500 East-West Highway, # 300 Bethesda, Maryland 20814	\$186,050.00
	ources Division, Public Works on of one (1) Cooling Tower Lee Company 7308 Shallowford Rd. Chattanooga, TN 37421	\$136,335.00

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

ACTION: ALL PURCHASES APPROVED

COMMITTEE REPORTS:

Budget and Finance Committee Councilwoman Berz (No report) Economic Development Committee

Councilwoman Coonrod reported:

• The committee will meet on July 12, 2022, for a discussion on TIFs [Tax Increment Financing].

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 met today in open meeting to review all related items on the agenda. Planning hearings on rezoning cases will take place on July 12th.

Parks and Public Works

Councilman Hester reported:

• The committee met today in open meeting and heard a presentation on paving and pothole repair.

Public Safety Committee

Councilman Henderson reported:

• The committee will meet on July 26th for the quarterly PARC report. The committee will also hear about an amendment to the PARC ordinance.

JULY 5 CANCELLATION

Vice Chair Dotley reminded everyone that the Council's meetings on July 5th had been cancelled due to the July 4th holiday. She noted that Planning and Zoning items heard in committee today will have their first readings 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	Milne St. Duplexes/Duplex Program Fund Accountability
		 Chairman Ledford asked Tony Sammons,
		Administrator of Community Development, to follow-
		up on this with Ms. Mott.
<u>Nicholas Kanable</u>		Safe space/Preventing gun violence
Savannah Guffey	(N/A)	Council needing to pay attention to the people.
• <u>Jaron</u>	4	Public Works employee questioning city interview
		process/City government structure not working

<u>Chester Heathington</u>	8	Concerned with crime/Reinstating police to work night clubs and Police Athletic Leagues for at-risk kids
• <u>Cooper</u>	(N/A)	Needs of homeless, gay, and black communities/Call to action for the Council to participate in their communities
• <u>Candy</u>	8	Council not treating people right/inappropriate reactions to public comments
• <u>Jackie Simpson</u>	9	Commending black officers for 3-in-3 basketball event this weekend
• Edward Green, Jr.	7	Posting signage honoring Officer Hamler • Vice Chair Dotley gave Mr. Green the tentative date planned for the sign ceremony and asked to speak further with him after the meeting.
• <u>Hailey</u>	(N/A)	Does not feel safe in the city/Council reactions to public comments not good
• <u>Eddie</u>	6	Helping people/preventing violence o Councilwoman Berz offered her contact information for him and others in District 6 to reach her.

ADJOURNMENT

On motion of Vice Chair Dotley, Chairman Ledford adjourned the meeting of the Chattanooga City Council until Tuesday, July 12, 2022, at 6:00 p.m. *[Editor's Note: There will be no Council meetings on July 5, 2022.]*

CHAIRMAN

CLERK OF COUNCIL