

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

COUNCIL MEETING MINUTES

July 9, 2024 3:30 PM

CALL TO ORDER

Council Chairman Chip Henderson called the business meeting to order at 3:30 p.m. in the Assembly Room. A quorum was present that also included Vice Chair Jenny Hill and Councilpersons Darrin Ledford, Isiah Hester, Carol Berz, Raquetta Dotley, Marvene Noel, and Demetrus Coonrod. Councilman Ken Smith was not in attendance of this meeting.

[Editor's Note: Part 1 of this meeting (prior to the recess) was live streamed on YouTube here. Part 2 of this meeting (after the recess) was not live streamed due to technical difficulties; the audio-only video for Part 2 is available on YouTube here.]

OTHER PARTICIPANTS

<u>Mayor's Office</u>: Jermaine Freeman, Chief of Staff; Anthony Sammons, Chief Equity Officer; and Chris Anderson. Senior Advisor

Regional Planning: Dan Reuter, Executive Director, and Bryan Shults, Director of Development Services

Office of City Attorney: Phil Noblett, City Attorney

Council Office: Kristal Becker, Administrative Assistant, and Nicole Gwyn, Clerk to Council

Trust for Public Land: Noel Durant, Tennessee State Director

PLEDGE OF ALLEGIANCE

Councilman Ledford led the Assembly in the Pledge of Allegiance.

SPECIAL PRESENTATION

<u>Proclamation - ADA Celebration and Awareness Month</u> By Anthony Sammons, Chief Equity Officer

Mr. Sammons read a joint proclamation from Mayor Kelly and the City Council for ADA Awareness Month [see attached] and presented it to the Mayor's Council on Disability. He asked members of the council to stand for recognition while the chairwoman, Cheryl Zuckerman, and vice chairwoman, Deborah Duncan, approached the podium to share a few words. Meanwhile, he noted that sign language services were provided today by Karen Powell of Chattanooga Interpreting. View comments from the chairwoman and vice chairwoman here.]

APPROVAL OF LAST MINUTES

On motion of Councilman Ledford and seconded by Councilwoman Dotley, the minutes of the last meeting (June 25, 2024) were approved as published.

DISCUSSION AGENDA

RESOLUTIONS

Agenda Item IX(b) – Mayor's Office (Relative to appointing Jerele Neeld - DTS)

There was no discussion needed for this item; therefore, the issue was closed.

Agenda Item IX(c) – Mayor's Office (Relative to appointing Harry Sommers - CPD)

Councilwoman Dotley requested additional information about this resolution relative to appointment of Harry Sommers as Interim Police Chief for Chattanooga Police Department. Mr. Freeman briefed the Council. Upon no further comments or questions, the issue was closed.

Agenda Item IX(d) – Office of City Attorney (Relative to contracting law firms for legal aid and lobbying services)

There was no discussion needed for this item; therefore, the issue was closed.

Agenda Item IX(e) – Parks & Public Works (Relative to conservation services agreement)

There was no discussion needed for this item; therefore, the issue was closed.

Agenda Item IX(f) – Public Works (Relative to Heritage Park improvements contract)

There was no discussion needed for this item; therefore, the issue was closed.

Agenda Item IX(g) – Public Works (Relative to Washington Hills roof replacement contract)

There was no discussion needed for this item: therefore, the issue was closed.

Agenda Item IX(h) – Public Works (Relative to renewing On-call Blanket contract for roof inspections, repairs, and maintenance)

There was no discussion needed for this item; therefore, the issue was closed.

Agenda Item IX(i) – Public Works (Relative to appointing Nicholas Parks)

There was no discussion needed for this item; therefore, the issue was closed.

Agenda Item IX(j) – Public Works (Relative to appointing Allison Tate)

There was no discussion needed for this item; therefore, the issue was closed.

Agenda Item IX(k) - Case No. 2024-0104

There was no discussion needed for this item; therefore, the issue was closed.

Agenda Item IX(I) – Planning (Relative to amend Resolution No. 31981)

There was no discussion needed for this item; therefore, the issue was closed.

Agenda Item IX(m) – Police (Relative to McKamey special commission)

Councilwoman Dotley informed the Council that the subject of the special police commission, Kayla Brooks, was no longer employed by McKamey Animal Center. Therefore, she would seek to withdraw this item. Upon no further comments or questions, the issue was closed.

FUTURE CONSIDERATIONS

Item 10(b)(i) – Public Works (Relative to Warner Park Pool Liner contract)

There was no discussion needed for this item; therefore, the issue was closed.

Item 10(b)(ii) – Public Works (Relative to Fire Administration building roof contract)

There was no discussion needed for this item; therefore, the issue was closed.

PARKS AND PUBLIC WORKS COMMITTEE

<u>CALL TO ORDER</u>: Chairman Henderson yielded the chair of the meeting to Councilman Hester, who called to order the Parks and Public Works Committee. In addition to Chairman Henderson and Councilman Hester, a quorum was present that also included Vice Chair Hill and Council-persons Ledford, Berz, Dotley, Noel, and Coonrod. Attorney Noblett and Ms. Gwyn were also present. Councilman Smith was not present. [Video of this committee meeting is available here.]

MINUTE APPROVAL: On motion of Councilman Ledford and seconded by Councilwoman Dotley, the minutes of the last meeting (June 25, 2024) were approved as published.

<u>ORDINANCES – FINAL READING</u>

Agenda Item VII(a) – Public Works - Case no. 2024-0077 (Abandonment)

There were no comments or questions on this item; therefore, the issue was closed.

<u>ORDINANCES – FIRST READING</u>

VIII(a) - Public Works - Case no. 2024-0079 (Abandonment)

There were no comments or questions on this item; therefore, the issue was closed.

VIII(b) - Public Works - Case no. 2024-0089 (Abandonment)

There were no comments or questions on this item; therefore, the issue was closed.

VIII(c) - Public Works - Case no. 2024-0070 (Abandonment)

There were no comments or questions on this item; therefore, the issue was closed.

COMMITTEE ADJOURNMENT

There being no further business for the Parks and Public Works Committee, Councilman Hester adjourned the meeting at 3:59 p.m. and yielded the chair of the meeting to Councilman Ledford.

PLANNING AND ZONING COMMITTEE

<u>CALL TO ORDER</u>: Councilman Ledford, committee chair, called to order the Planning and Zoning Committee at 4:00 p.m. A quorum was present that also included Vice Chair Hill and Councilpersons Ledford, Hester, Berz, Dotley, Noel, and Coonrod. Attorney Noblett and Ms. Gwyn were also present. Councilman Smith was not present. [Video of this committee meeting is available <a href="https://example.com/here-neeting-n

<u>MINUTE APPROVAL</u>: On motion of Councilwoman Berz and seconded by Councilwoman Dotley, the minutes of the last meeting (June 4, 2024) were approved as published.

ORDINANCES - FIRST READING

Agenda Item VIII(d) - Planning - Case no. 2024-0102

There were no comments or questions on this item; therefore, the issue was closed.

Agenda Item VIII(e) - Planning - Case no. 2024-0094

There was discussion needed for this item; therefore, the issue was closed.

Agenda Item VIII(f) - Planning - Case no. 2024-0095

Councilman Ledford advised the Council of Councilman Smith's concerns for this item since Councilman Smith not in attendance. Chairman Henderson suggested contacting Councilman Smith during the meeting recess. Discussion ensued. Upon no further comments or questions, the issue was closed.

Agenda Item VIII(g) - Planning - Case no. 2024-0088 [View here]

Councilwoman Berz expressed her concern about the traffic and public safety issue. Mr. Reuter addressed the council and Councilwoman Berz's concerns. Discussion ensued. Mr. Shults read the five conditions for the item. Upon no further comments or questions, the issue was closed.

Agenda Item VIII(h) - Planning - Case no. 2024-0075

There was discussion needed for this item; therefore, the issue was closed.

Agenda Item VIII(i) - Planning - Case no. 2024-0098

There was discussion needed for this item; therefore, the issue was closed

Agenda Item VIII(j) - Planning - Case no. 2024-0100 [View here]

Councilwoman Dotley requested to amend with two additional conditions, no STVR are allowed and an 8-foot privacy fence to be installed along 52, 58 and 64 West 27th street. Discussion ensued. Upon no further comments or questions, the issue was closed.

Agenda Item VIII(k) - Planning - Case no. 2024-0179

There was discussion needed for this item; therefore, the issue was closed

Agenda Item VIII(I) - Planning- Case no. 2024-0097

There was discussion needed for this item; therefore, the issue was closed

Agenda Item VIII(m) - Planning - Case no. 2024-0103

There was discussion needed for this item; therefore, the issue was closed

RESOLUTIONS

Agenda Item IX(k) - Planning - Case no. 2024-0104

Mr. Shults advised that there were three conditions recommended by the Planning Commission. He also advised that there was a revised site plan for this special exceptions permit item, which he displayed for the Council.

Agenda Item IX(I) – Planning (Relative to ECBG Program grant application)

There was discussion needed for this item; therefore, the issue was closed.

OTHER BUSINESS

Ziegler Road Items [View here]

Councilman Ledford informed the Council of time-sensitive cases—case no. MR2024-128, case no. 2024-0127, and case no. 2024-0129—that came before the Planning Commission. He asked Mr. Shults (Regional Planning) to brief the Council on these three items [view here]. Mr. Shults requested to bring these items before the Council for first vote on the July 30, 2024 agenda. He advised that these need to be advertised; therefore, he would send the cases to [the City Attorney's office] for writing the legal notice.

- <u>Case 2024-0127</u> Lift & Amend Conditions from 2018 Planning Commission recommended to approve
- <u>Case MR2024-0128</u> 10' ROW Abandonment Planning Commission recommended to approve
- <u>Case 2024-0129</u> Rezone 4' strip of land from R-1 to R-4 Special Zone Planning Commission recommended to approve

After Mr. Shults presented on these items, Councilman Ledford asked Administration to keep track of the mandatory referral case. Mr. Shults advised that Legal would advertise all three cases to ensure 15-day's notice, as required by City Code. There were no objections from Council to adding the three items to the July 30th agenda.

New Zoning Code

Councilman invited Mr. Anderson (Mayor's Office), the new vice chair of the Planning Commission, to give context to everyone on the new zoning code coming before the Council next week. Mr. Anderson discussed the Planning Commission's unanimous passage of the zoning updates and reported that one member of the public addressed the commission on the ordinance. He noted things coming in January 2025 and advised the quarterly review in the first year of the new code. Discussion ensued. [View the full discussion here.] Councilman Ledford announced that the public hearing and first vote will take place in next week's Council meeting on July 16th.

Further discussion ensued about mapping. Mr. Reuter and Mr. Shults joined Mr. Anderson for this portion of the discussion. Attorney Noblett confirmed that adequate notice had been given for the hearing of the new zoning ordinance.

COMMITTEE ADJOURNMENT

There being no further business, Councilman Ledford adjourned the Planning Committee meeting at 4:44 p.m. and inquired about the Council recess.

BUSINESS MEETING RECESS

Councilman Henderson recessed the business meeting until 5:30 p.m.

MEETING RECONVENED

Chairman Henderson reconvened the meeting at 5:30 p.m. A quorum was present that also included Vice Chair Hill and Councilpersons Ledford, Hester, Berz, Dotley, and Noel. Attorney Noblett and Ms. Gwyn were also present. Councilpersons Smith and Coonrod were not present.

ORDER OF BUSINESS

ORDINANCES - FINAL READING:

MR-2024-0077 Chambliss, Bahner & Stophel P.C. District No. 8

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

ORDINANCE #14124

AN ORDINANCE CLOSING AND ABANDONING AN UNOPENED RIGHT-OF-WAY IN THE 1800 BLOCK OF ALLIN STREET AND AN UNOPENED RIGHT-OF-WAY IN THE 3300 BLOCK OF NORTH HAWTHORNE, AS DETAILED ON THE ATTACHED MAPS, SUBJECT TO CERTAIN CONDITIONS.

The motion carried.

ACTION: APPROVED

ORDINANCES - FIRST READING:

MR-2024-0079 Lewis Campbell District No. 1

Agenda Item VIII(a):

AN ORDINANCE CLOSING AND ABANDONING THE UNOPENED RIGHT-OF-WAY IN THE UNOPENED 300 BLOCK OF E. MANNING STREET, AS DETAILED ON THE ATTACHED MAPS, SUBJECT TO CERTAIN CONDITIONS.

Vice Chair Hill moved to defer two weeks to July 23, 2024. Councilman Ledford seconded. The motion carried. Chairman Henderson instructed the Attorney to correct the agenda notation to read "District 2" next time it appears on the agenda. Attorney Noblett agreed.

ACTION: DEFERED TO JULY 23, 2024

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

MR-2024-0089 Michael R. and Sue Van Pelt District No. 4

ORDINANCE #14125

AN ORDINANCE CLOSING AND ABANDONING THE UNOPENED RIGHT-OF-WAY IN THE 1000 BLOCK OF MACKEY AVENUE, AS DETAILED ON THE ATTACHED MAPS, SUBJECT TO CERTAIN CONDITIONS.

MR-2024-0070
Chattanooga Christian School/MAP Engineers/
Mike Price and/or Brett Tabor
District No. 7

ORDINANCE #14126

AN ORDINANCE CLOSING AND ABANDONING THE UNOPENED RIGHT-OF-WAY IN THE 3300 TO 3600 BLOCKS OF COWART STREET, AS DETAILED ON THE ATTACHED MAPS, SUBJECT TO CERTAIN CONDITIONS.

Councilwoman Dotley moved to approve both ordinances. Councilwoman Noel seconded. The motion carried.

ACTION: ORDINANCES 14125 & 14126 PASSED ON FIRST READING

2024-0102 Scenic City Development Planning Commission Version District No. 1

On motion of Councilman Ledford and seconded by Councilwoman Berz,

ORDINANCE #14127

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PARTS OF PROPERTIES LOCATED AT 5848 HIGHWAY 153 AND 6109 WILDER ROAD, FROM R-2 RESIDENTIAL ZONE TO R-3 RESIDENTIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

The motion carried with no objection from Chairman Henderson in this District 1 matter.

ACTION: PASSED ON FIRST READING

2024-0094 Hixson Apartments, LLC Planning Commission Version District No. 3

On motion of Councilman Ledford and seconded by Councilwoman Berz,

ORDINANCE #14128

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO LIFT CONDITION NOS. 2 THRU 4 AND TO AMEND CONDITION NO. 1 FROM ORDINANCE NO. 9135 OF PREVIOUS CASE NO. 1989-0046 FOR PROPERTY LOCATED AT 5431 HIXSON PIKE, SUBJECT TO CERTAIN CONDITIONS.

The motion carried. Councilman Ledford noted that Councilman Smith gave his support of this action for District 3.

ACTION: PASSED ON FIRST READING

2024-0095 Hixson Apartments, LLC Planning Commission Version District No. 3

On motion of Councilman Ledford and seconded by Councilwoman Berz,

ORDINANCE #14129

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 5126, 5132, 5138, 5144, 5150, AND 5157 STRICKLAND CIRCLE, FROM R-2 RESIDENTIAL ZONE TO R-3 RESIDENTIAL ZONE.

The motion carried. Councilman Ledford again noted that Councilman Smith gave his support of this action for District 3.

ACTION: PASSED ON FIRST READING

2024-0091 Ben Van Gaasbeek Planning Commission Version District No. 6

Agenda Item VIII(g):

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO AMEND CONDITION #4 BY ADDING A NEW CONDITION AND LIFTING ORIGINAL CONDITION #1 FOR ORDINANCE NO. 13132 OF PREVIOUS CASE NO. 2016-0165 FOR PROPERTY LOCATED AT 6684 EAST BRAINERD ROAD, SUBJECT TO CERTAIN CONDITIONS.

Councilwoman Berz indicated that there was no need of a full presentation. Therefore, Chairman Henderson opened the floor to recognize and hear from the Applicant and members of the Opposition.

Applicant

• **Tiffany Farley** (AD Enginering) – [Hear the full comments <u>here</u>. Also, emails describing the zoning request have been added to the physical record of his meeting.]

Opposition

• **Brad Gruener** (Brainerd Hills Association President) – He advised wanting to express his frustrations more so than opposition. [Hear the comments here.]

<u>Rebuttal</u>: Ms. Farley promised to keep the neighborhood association up-to-date on the project. She also advised that the traffic consultant will determine where the driveway will be located.

Upon no further discussion, **Councilwoman Berz moved** to defer one week to July 16, 2024. Councilwoman Dotley seconded. The motion carried.

ACTION: DEFERRED TO JULY 16, 2024

2024-0088 Stone Creek Consulting, LLC c/o Allen Jones Planning Commission Version District No. 7

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

ORDINANCE #14130

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE AN UNADDRESSED PROPERTY IN THE 4100 BLOCK OF 12TH AVENUE, FROM R-1 RESIDENTIAL ZONE TO C-2 CONVENIENCE COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

The motion carried.

ACTION: PASSED ON FIRST READING

2024-0098 420 E. 16th LLC Planning Commission Version District No. 7

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

ORDINANCE #14131

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 420 AND 422 EAST 16TH STREET, FROM U-RM-3 URBAN MULTI-UNIT RESIDENTIAL ZONE TO U-CX-4 URBAN COMMERCIAL MIXED-USE ZONE, SUBJECT TO CERTAIN CONDITIONS.

The motion carried.

ACTION: PASSED ON FIRST READING

2024-0100 Stone Creek Consulting LLC c/o Allen Jones Planning Commission Version District No. 7

ORDINANCE #14132

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 2700, 2704, AND 2706 LONG STREET, FROM R-3 RESIDENTIAL ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

Councilwoman Dotley moved to approve with the intent to amend. Councilman Ledford seconded. **Councilwoman Dotley moved** to amend by adding two more conditions to the existing three conditions:

- No STVRs are allowed
- An 8-foot privacy fence to be installed along 52, 58, and 64 W. 27th Street.

Councilman Ledford seconded. **Councilwoman Dotley moved** to approve as amended. Councilman Ledford seconded. The motion carried.

ACTION: PASSED AS AMENDED ON FIRST READING

2023-0179
Philip Rossillo
Planning Commission Version
District No. 8

Agenda Item VII(k):

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 608, 614, AND FOUR (4) UNADDRESSED PROPERTIES IN THE 600 BLOCK OF CENTRAL AVENUE, FROM R-3 RESIDENTIAL ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

Councilwoman Noel advised that the Applicant had requested to withdraw this case. Therefore, **Councilwoman Noel moved** to withdraw. Councilman Ledford seconded. The motion carried.

ACTION: WITHDRAWN

2024-0097 Stone Creek Consulting LLC c/o Allen Jones Planning Commission Version District No. 9

On motion of Councilwoman Noel and seconded by Councilman Ledford,

ORDINANCE #14133

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 2602, 2604, 2668, AND 2682 DODDS AVENUE, FROM R-1 RESIDENTIAL ZONE TO R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE ZONE.

The motion carried.

ACTION: PASSED ON FIRST READING

2024-0103
Maple Leaf Holdings LLC
Planning Commission Version
District No. 9

On motion of Councilwoman Noel and seconded by Councilwoman Dotley,

ORDINANCE #14134

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 905 GLENWOOD DRIVE AND AN UNADDRESSED PROPERTY IN THE 900 BLOCK OF GLENWOOD DRIVE, FROM R-1 RESIDENTIAL ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

The motion carried.

ACTION: PASSED ON FIRST READING

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

ORDINANCE #14135

AN ORDINANCE AMENDING CHATTANOOGA CITY CODE, PART II, CHAPTER 10, SECTION 10-3(F) RELATING TO AMENDMENTS TO THE 2018 INTERNATIONAL RESIDENTIAL CODE REGARDING MANDATORY SPRINKLER REQUIREMENTS.

The motion carried.

ACTION: PASSED ON FIRST READING

RESOLUTIONS:

On motion of Councilwoman Dotley and seconded by Councilwoman Noel,

RESOLUTION #32141

CITY'S PORTION FROM THE JUNE 2024 HAMILTON COUNTY SURPLUS PROPERTY SALE, WITH \$147,996.83 APPLIED AS THE CITY'S PORTION; \$413.59 APPLIED TO THE CITY ATTORNEY FEES; \$1,616.80 APPLIED TO CITY TREASURER COSTS; AND AUTHORIZING THE TRANSFER OF ALL NET PROCEEDS TO THE CHATTANOOGA LAND BANK AUTHORITY.

The motion carried.

ACTION: ADOPTED

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

RESOLUTION #32142

A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF JERELE NEELD AS THE CHIEF INFORMATION OFFICER.

The motion carried.

ACTION: ADOPTED

On motion of Councilwoman Dotley and seconded by Councilwoman Berz,

RESOLUTION #32143

A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF HARRY SOMMERS AS INTERIM POLICE CHIEF FOR THE CITY OF CHATTANOOGA.

RESOLUTION #32144

A RESOLUTION AUTHORIZING THE OFFICE OF THE CITY ATTORNEY TO ENGAGE THE FOLLOWING FIRMS FOR LEGAL AND LOBBYING SERVICES: (1) BAKER DONELSON; (2) BASS, BERRY & SIMS, PLC; (3) BUTLER SNOW LLP; (4) CHAMBLISS, BAHNER & STOPHEL, P.C.; (5) GEARHISER, PETERS, ELLIOTT & CANNON, P.C.; (6) ADAM SOWATZKA WITH MCGUIREWOODS; (7) MILLER & MARTIN, PLLC.; (8) TIDWELL & ASSOCIATES, P.C.; (9) JANIE VARNELL WITH DAVIS & HOSS, P.C.; (10) EVANS, HARRISON & HACKETT, PLLC; (11) BRIAN KOPET OF THE TITLE GUARANTY AND TRUST COMPANY OF CHATTANOOGA; (12) REIFERS, HOLMES & PETERS, LLC (FORMERLY BOYLE BRASHER LLC); (13) TUNE, ENTREKIN & WHITE, P.C.; (14) JONES TITLE INSURANCE AGENCY, INC.; (15) ROBINSON, SMITH & WELLS; (16) WILLIAM C. KILLIAN; AND (17) BRIDGE PUBLIC AFFAIRS, FOR THE PERIOD OF JULY 1, 2024, THROUGH JUNE 30, 2025.

The motion carried.

ACTION: ADOPTED

On motion of Councilwoman Berz and seconded by Councilman Ledford,

RESOLUTION #32144

A RESOLUTION AUTHORIZING THE OFFICE OF THE CITY ATTORNEY TO ENGAGE THE FOLLOWING FIRMS FOR LEGAL AND LOBBYING SERVICES: (1) BAKER DONELSON; (2) BASS, BERRY & SIMS, PLC; (3) BUTLER SNOW LLP; (4) CHAMBLISS, BAHNER & STOPHEL, P.C.; (5) GEARHISER, PETERS, ELLIOTT & CANNON, P.C.; (6) ADAM SOWATZKA WITH MCGUIREWOODS; (7) MILLER & MARTIN, PLLC.; (8) TIDWELL & ASSOCIATES, P.C.; (9) JANIE VARNELL WITH DAVIS & HOSS, P.C.; (10) EVANS, HARRISON & HACKETT, PLLC; (11) BRIAN KOPET OF THE TITLE GUARANTY AND TRUST COMPANY OF CHATTANOOGA; (12) REIFERS, HOLMES & PETERS, LLC (FORMERLY BOYLE BRASHER LLC); (13) TUNE, ENTREKIN & WHITE, P.C.; (14) JONES TITLE INSURANCE AGENCY, INC.; (15) ROBINSON, SMITH & WELLS; (16) WILLIAM C. KILLIAN; AND (17) BRIDGE PUBLIC AFFAIRS, FOR THE PERIOD OF JULY 1, 2024, THROUGH JUNE 30, 2025.

The motion carried.

ACTION: ADOPTED

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

RESOLUTION #32145

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A CONSERVATION SERVICES AGREEMENT FOR 2024-2025 WITH THE TRUST FOR PUBLIC LAND, IN SUBSTANTIALLY THE FORM ATTACHED, FOR A TERM OF ONE (1) YEAR, FROM JULY 1, 2024, THROUGH JUNE 30, 2025, FOR AN AMOUNT NOT TO EXCEED \$150,000.00 TO BE PAID IN FOUR (4) QUARTERLY INSTALLMENTS OF \$37,500.00.

RESOLUTION #32146

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO AWARD CONTRACT NO. R-22-006-201, HERITAGE PARK IMPROVEMENTS, TO GLOBAL INFRASTRUCTURE, INC., OF HIXSON, TN, IN THE AMOUNT OF \$1,541,600.55, WITH A CONTINGENCY IN THE AMOUNT OF \$128,278.85, FOR A TOTAL AMOUNT OF \$1,669,879.40.

RESOLUTION #32147

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO AWARD CONTRACT NO. Y-24-002-201, WASHINGTON HILLS ROOF REPLACEMENT, TO FOAM-CRETE, INC., OF CHATTANOOGA, TN, IN THE AMOUNT OF \$55,923.00, WITH A CONTINGENCY IN THE AMOUNT OF \$5,592.00, FOR A TOTAL AMOUNT OF \$61,515.00.

RESOLUTION #32148

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO RENEW THE ON-CALL BLANKET CONTRACT NO. E-19-011-202, FOR YEAR FOUR (4) OF FOUR (4) FOR THE ROOF INSPECTIONS, REPAIRS, AND MAINTENANCE, WITH THE FOLLOWING TWO (2) VENDORS: (1) PORTER ROOFING CONTRACTORS, INC., OF MORRISON, TN; AND (2) TRI-STATE ROOFING CONTRACTORS, LLC, OF CHATTANOOGA, TN, FOR THE TOTAL ANNUAL AMOUNT OF \$500,000.00 USED BY ALL DEPARTMENTS.

RESOLUTION #32149

A RESOLUTION AUTHORIZING THE APPOINTMENT OF NICHOLAS PARKS AS A SPECIAL COMMISSIONED POLICE OFFICER (UNARMED) FOR THE CITY OF CHATTANOOGA, DEPARTMENT OF PUBLIC WORKS, LAND DEVELOPMENT OFFICE, CODES DIVISION, TO PERFORM DUTIES EXPRESSLY LIMITED TO THE PERFORMANCE OF THE DUTIES IN THE POSITION OF CODE ENFORCEMENT INSPECTOR 1.

RESOLUTION #32150

A RESOLUTION AUTHORIZING THE APPOINTMENT OF ALLISON TATE AS A SPECIAL COMMISSIONED POLICE OFFICER (UNARMED) FOR THE CITY OF CHATTANOOGA, DEPARTMENT OF PUBLIC WORKS, LAND DEVELOPMENT OFFICE, CODES DIVISION, TO PERFORM DUTIES EXPRESSLY LIMITED TO THE PERFORMANCE OF THE DUTIES IN THE POSITION OF DEMOLITION ABATEMENT SPECIALIST.

Councilman Hester moved to approve all six resolutions. Councilman Ledford seconded. The motion carried.

ACTION: RESOLUTIONS 32145 – 32150 ADOPTED

2024-0104 Legacy South LLC District No. 5

On motion of Councilman Hester and seconded by Councilman Ledford,

RESOLUTION #32151

A RESOLUTION APPROVING A SPECIAL EXCEPTIONS PERMIT FOR A RESIDENTIAL PLANNED UNIT DEVELOPMENT FOR PROPERTIES LOCATED AT 1277, 1283, AND 1291 NORTH MOORE ROAD, SUBJECT TO CERTAIN CONDITIONS.

The motion carried.

ACTION: ADOPTED

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

RESOLUTION #32152

A RESOLUTION TO AMEND RESOLUTION NO. 31981 TO APPLY FOR, AND IF AWARDED, ACCEPT AN ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT (EECBG) PROGRAM FUNDING FROM THE DEPARTMENT OF ENERGY FOR THE DIRECT REIMBURSEMENT OF NO MORE THAN FOUR (4) ELECTRIC VEHICLES AND CHARGING EQUIPMENT, FOR A TOTAL AMOUNT NOT TO EXCEED \$234,200.00.

The motion carried.

ACTION: ADOPTED

[Councilman Hester exited the meeting at this time.]

Agenda Item IX(m):

A RESOLUTION AUTHORIZING THE APPOINTMENT OF KAYLA BROOKS OF MCKAMEY ANIMAL SERVICES AS A SPECIAL COMMISSIONED POLICE OFFICER (UNARMED) FOR THE MCKAMEY ANIMAL CENTER, TO PERFORM DUTIES EXPRESSLY LIMITED TO THE PERFORMANCE OF THE DUTIES IN THE POSITION OF ANIMAL PROTECTION OFFICER.

Councilwoman Dotley informed the Council that Kayla Brooks was no longer employed with McKamey Animal Services. Therefore, **Councilwoman Dotley moved** to withdraw the resolution. Vice Chair Hill seconded. The motion carried.

ACTION: WITHDRAWN

DEPARTMENTAL REPORTS:

Recommended New Purchases

Ms. Bursch (Mayor's Office) recommended the following new purchases for Council consideration:

PA100083 Parks Maintenance Division, Parks and Outdoors \$1,125,000.00

Security Guard Services Lowest/Best Bidder: SEI, Inc.

> 6400 Lee Hwy Suite 108

Chattanooga, TN 37421

PA100374 Wastewater

Electric Motor & Pump Services

Lowest/Best Bidder: Chattanooga Armature Works

1209 E 23rd Street Chattanooga, TN 37408 Increase of \$150,000.00 for a total estimated spend

of \$500.000.00

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

ACTION: ALL PURCHASES APPROVED

Emergency Purchase (1)

Ms. Bursch reported the following emergency purchase:

DATE	DEPARTMENT	SUPPLIER	ITEM DESCRIPTION	EXPLANATION	COST	DOCUMENT
/27/24	Wastewater	Matheson	Liquid Oxygen Deliveries	Our primary oxygen supplier, Matheson, has had to bring oxygen from out-of-state to meet our oxygen needs. This has resulted in increased cost per truckload beyond what was anticipated in the blanket agreement. This emergency purchase request is for a not-to-exceed amount of \$80,000 to cover all anticipated truck deliveries from Matheson. Matheson's liquid O2 costs are much lower than our supplemental oxygen supplier, so this purchase saves us money versus procuring the needed oxygen from other suppliers. Payment for the actual liquid oxygen will be via the existing blanket agreement.	Not to Exceed \$80,000	REQ150217

[No Council action was required for this report.]

[Councilman Ledford exited the meeting at this time.]

COMMITTEE REPORTS:

Affordable Housing Committee Vice Chair Hill (No report)

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 Councilwoman Coonrod (No report)

Legislative Committee
Councilman Smith (Not present)

Planning and Zoning Committee
Councilman Ledford (Not present at this time)

Parks and Public Works
Councilman Hester reported:

• The committee met today and will meet again in two weeks (July 23).

Public Safety Committee
Raquetta Dotley (No report)

OTHER BUSINESS

Attorney Noblett presented the following Certificates of Compliance for Council signature:

- (a) Certificate of Compliance Brijesh D. Patel d/b/a 423 Liquor and Wine, 3973 Hixson Pike, Chattanooga, TN 37415 (District 2).
- (b) Certificate of Compliance Weigel Stores, Inc. d/b/a Weigel's #109, 1421 N. Concord Road, Chattanooga, TN 37421 (District 4).

He informed the Council that the businesses had met all the requirements of certification. Therefore, the certificates were signed in the open meeting by at least five councilpersons per certificate.

RECOGNITION OF PERSONS WISHING TO ADDRESS COUNCIL

Attorney Noblett read the rules of procedure for persons wishing to address the Council. After which, Chairman Henderson recognized the following person:

Speaker Name	District	Primary Topics:	
John Leonard	(N/A)	The speaker described living across the street from a City	
		of Chattanooga residence on Brown Town Road that is	
		violating City Code regarding chickens.	
		 The speaker distributed copies of the urban 	
		chickens ordinance and proposed changes to the	
		ordinance.	
		 Chairman Henderson discussed his proposed 	
		legislation regarding urban chickens that would	
		prohibit roosters.	
		 Attorney Noblett read the specifications for raising 	
		urban chickens and informed the speaker that	
		McKamey can pursue cite the neighbors across	
		the street for not being agriculturally zoned.	

ADJOURNMENT

On motion of Vice Chair Hill, Chairman Henderson adjourned the meeting of the Chattanoo	ga
City Council until next Tuesday, July 16, 2024, at 3:30 p.m.	

	COUNCIL CHAIR
CLERK OF COUNCIL	
	<u>Attachments:</u> Proclamation – ADA Awareness Month



City of Chattanooga Office of the Mayor

roclamation

Whereas:

the Mayor's Council on Disability (MCD) had its inception in 2006 as a council whose focus is to provide direction and guidance to the Mayor and Chattanooga City Council by proposing policies, programs, practices, and procedures that give equal opportunity for all individuals with disabilities, empowering them to achieve inclusion and integration in all aspects of society; and

Whereas:

nearly 29% of adults in the state of TN have some form of a disability and deserve

equal access to all aspects of living as those without a disability; and

Whereas:

Chattanooga's residents with disabilities are actively engaged, resourceful, and involved and are a valuable asset to the city of Chattanooga's government, citizenry, commercial and private businesses, participate in community functions, and overall growth of the city; and

Whereas:

The Americans with Disabilities Act (ADA) was passed on July 26, 1990 to ensure the civil rights of citizens with disabilities; and

Whereas:

July 26, 2024 celebrates the 34th Anniversary of the Americans with Disabilities

Act (ADA); and

Row Therefore,

We, Tim Kelly, Mayor of the City of Chattanooga, and the Chattanooga City Council do hereby proclaim July, 2024 as

AMA Celebration and Awareness Month

This is a time when we can come together as a community to recognize and support our fellow residents with disabilities, their unique needs, and their special interests.

In Witness Whereof, we have hereunto set our hands and caused the Seal of the City of Chattanooga to be affixed this 1st of July, 2024.



