

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

#### **COUNCIL MEETING MINUTES**

August 16, 2022 6:00 PM

#### CALL TO ORDER

Council Chairman Darrin Ledford called the meeting to order. A quorum of seven was present that also included Councilpersons Carol Berz, Demetrus Coonrod, Chip Henderson, Isiah Hester, Marvene Noel, and Ken Smith. Others present were Phil Noblett, Deputy City Attorney, and Nicole Gwyn, Council Clerk. Vice Chair Raquetta Dotley and Councilwoman Jenny Hill were not present at this meeting. Video of the meeting is available on YouTube by clicking <a href="https://example.com/here-not-present">heteron.com/here-not-present</a> the meeting. Video of the meeting is available on YouTube by clicking <a href="https://example.com/here-not-present">heteron.com/here-not-present</a> the meeting. Video of the meeting is available on YouTube by clicking <a href="https://example.com/here-not-present">heteron.com/here-not-present</a> the meeting is available on YouTube by clicking <a href="https://example.com/here-not-present">heteron.com/here-not-present</a> the meeting is available on YouTube by clicking <a href="https://example.com/here-not-present">heteron.com/here-not-present</a> the meeting is available on YouTube by clicking <a href="https://example.com/here-not-present">heteron.com/here-not-present</a> the meeting is available on YouTube by clicking <a href="https://example.com/here-not-present">heteron.com/here-not-present</a> the meeting is available on YouTube by clicking <a href="https://example.com/here-not-present-

#### PLEDGE OF ALLEGIANCE

Councilman Hester led the Assembly in the Pledge of Allegiance.

#### APPROVAL OF LAST MINUTES

**On motion of Councilwoman Berz** and seconded by Councilwoman Noel, the minutes of the last meeting (August 9, 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 six ordinances for one Council vote.

2022-0150
ASA Engineering c/o Allen Jones
Planning Commission Version
District No. 6

#### **ORDINANCE #13876**

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 6860 AND 6874 STANDIFER GAP ROAD, FROM R-1 RESIDENTIAL ZONE TO R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE ZONE, SUBJECT TO CERTAIN CONDITIONS.

2022-0159 V2 Design Group, LLC Planning Commission Version District No. 2

#### **ORDINANCE #13877**

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 823 DALLAS ROAD, FROM C-2 CONVENIENCE COMMERCIAL ZONE AND M-2 LIGHT INDUSTRIAL ZONE TO E-CX-3 URBAN EDGE COMMERCIAL MIXED USE ZONE.

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08/16/22

2022-0165
Tigner Estate LLC c/o MAP Engineers, LLC
Planning Commission Version
District No. 8

#### **ORDINANCE #13878**

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 2730 CANNON AVENUE AND FOUR (4) UNADDRESSED PROPERTIES IN THE 2700 BLOCK OF CANNON AVENUE, FROM R-1 RESIDENTIAL ZONE TO R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE ZONE, SUBJECT TO CERTAIN CONDITIONS.

#### **ORDINANCE #13879**

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, ARTICLE V, ZONE REGULATIONS, DIVISION 15, C-3 CENTRAL BUSINESS DISTRICT BY DELETING IN ENTIRETY DIVISION 15A, APPLICABLE C-3 STANDARDS FOR PROPERTIES REZONED TO C-3 AFTER JULY 13, 2021.

#### **ORDINANCE #13880**

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, ARTICLE V, ZONE REGULATIONS, DIVISION 14, UGC URBAN GENERAL COMMERCIAL ZONE, SECTION 38-208, BUILDING HEIGHT AND MASS; SECTION 38-212, AUTO ORIENTED USES; SECTION 38-213, APPEALS FROM THE CHATTANOOGA-HAMILTON COUNTY REGIONAL PLANNING COMMISSION; AND DIVISION 16, C-4 PLANNED COMMERCE CENTER ZONE, SECTION 38-253, MAXIMUM BUILDING HEIGHT DEVIATION.

#### **ORDINANCE #13881**

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, ARTICLE IV, GENERAL REGULATIONS, TO DELETE IN ITS ENTIRETY SECTION 38-32, LOT SIZE, LOT FRONTAGE, SETBACK NOT TO BE REDUCED EXCEPTION AND RENUMBERING THE SECTIONS APPROPRIATELY.

**Councilwoman Berz moved** to approve the six ordinances. Councilman Smith seconded. The motion carried.

ACTION: ORDINANCES 13876 – 13881 APPROVED

On motion of Councilman Henderson and seconded by Councilman Smith,

#### **ORDINANCE #13882**

AN ORDINANCE AMENDING CHATTANOOGA CITY CODE, PART II, CHAPTER 16, ARTICLE IV, SECTION 16-60; SECTIONS 16-61(D) AND 16-61(E); SECTION 16-63; SECTIONS 16-64(C) THROUGH 16-64(G); AND SECTION 16-66 RELATING TO THE POLICE ADVISORY AND REVIEW COMMITTEE.

The motion carried.

ACTION: APPROVED

#### **ORDINANCES - FIRST READING:**

2022-0149
Bean Bowl, LLC
Planning Commission Version
District 8

On motion of Councilman Noel and seconded by Councilwoman Berz,

#### **ORDINANCE #13883**

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PART OF A PROPERTY LOCATED AT 1200 JUDD ROAD, FROM M-1 MANUFACTURING ZONE TO C-3 CENTRAL BUSINESS ZONE, SUBJECT TO CERTAIN CONDITIONS.

The motion carried.

ACTION: PASSED ON FIRST READING

2022-0170 <u>Josh Barr</u> <u>Planning Commission Version</u> District No. 8

#### Agenda Item VI(b):

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 1023 EAST 13™ STREET, FROM R-3 RESIDENTIAL ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

**Councilwoman Noel moved** to defer to August 23, 2022, so that she could make a site visit. Councilwoman Berz seconded. The motion carried.

ACTION: DEFERRED TO AUGUST 23, 2022

2022-0171 <u>Josh Barr</u> <u>Planning Commission Version</u> <u>District No. 8</u>

## Agenda Item VI(c):

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 1100 EAST 13™ STREET, FROM R-3 RESIDENTIAL ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

**Councilwoman Noel moved** to defer to August 23, 2022, so that she could make a site visit. Councilwoman Berz seconded. The motion carried.

# ACTION: DEFERRED TO AUGUST 23, 2022

#### **RESOLUTIONS:**

On motion of Councilman Smith and seconded by Councilwoman Coonrod,

#### **RESOLUTION #31246**

A RESOLUTION CONFIRMING THE APPOINTMENT OF CODY HARVEY TO THE HEAD START GOVERNING BOARD FOR DISTRICT 4, WITH A TERM BEGINNING AUGUST 16, 2022, AND ENDING AUGUST 16, 2024.

The motion carried.

**ACTION: ADOPTED** 

On motion of Councilman Smith and seconded by Councilman Henderson,

#### **RESOLUTION #31247**

A RESOLUTION AUTHORIZING THE CHATTANOOGA FIRE DEPARTMENT TO ACCEPT \$1.5 MILLION FROM HAMILTON COUNTY, TO BE RECEIVED INTO THE REGIONAL TRAINING CENTER CAPITAL FUND, TO BE MATCHED WITH ADDITIONAL FISCAL YEAR 2024 CITY FUNDING, TOWARD THE COMPLETION OF CONSTRUCTION OF A FIRE TRAINING TOWER ON THE CHATTANOOGA FIRE AND POLICE TRAINING CENTER SITE.

The motion carried.

**ACTION: ADOPTED** 

On motion of Councilwoman Berz and seconded by Councilman Hester,

#### **RESOLUTION #31248**

A RESOLUTION AUTHORIZING THE CHIEF HUMAN RESOURCES OFFICER TO ENTER INTO AN AGREEMENT WITH 22ND CENTURY TECHNOLOGIES, INC. FOR TEMPORARY EMPLOYMENT SERVICES FOR A FOUR (4) YEAR BLANKET CONTRACT, WITH AN ESTIMATED ANNUAL EXPENDITURE OF \$2 MILLION.

The motion carried.

**ACTION: ADOPTED** 

## Agenda Item VII(d):

A RESOLUTION TO CONFIRM THE MAYOR'S APPOINTMENT OF ANNA TAYLOR TO A THREE-YEAR TERM BEGINNING ON AUGUST 16, 2022, AND ENDING AUGUST 16, 2025, ON THE LIBRARY BOARD OF DIRECTORS.

Councilwoman Coonrod voiced concerns about the Library Board of Directors. Joda Thongnopnua, Chief of Staff, agreed to discuss the Mayor's efforts in bringing diversity to the board with Councilwoman Coonrod. Therefore, **Councilwoman Coonrod moved** to defer to one week. Councilwoman Berz seconded. The motion carried.

# ACTION: DEFERRED TO AUGUST 23, 2022

On motion of Councilman Hester and seconded by Councilman Smith,

#### **RESOLUTION #31249**

A RESOLUTION AUTHORIZING THE PURCHASE OF TWO SKYLIFT 200 HEAVY-DUTY VEHICLE LIFTS USING SOURCEWELL CONTRACT 013020-SKI FOR THE NEW SOLID WASTE AND RECYCLE FACILITY FROM HEAVY DUTY LIFT AND EQUIPMENT, IN THE AMOUNT OF \$334,399.76.

The motion carried.

**ACTION: ADOPTED** 

#### **DEPARTMENTAL REPORTS:**

#### **Proposed Purchases**

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

**REQ120614 DTS** 

RecTrac Software for YFD

Lowest/Best Bidder: Vermont Systems Inc 12 Market Place

Essex Junction, VT 05452

Total annual expense not to exceed \$56,000.00

# **REQ120767 Department of Community Development/**

**Community Centers** 

Furniture for East Lake Community Center

Lowest/Best Bidder: CBI

4020 Yancey Road Charlotte, NC 28217

Facilities, Public Works
Swimming Pool Chemicals

Increase of \$25,000 for a total estimated annual spend of \$60,000

Lowest/Best Bidders:

1) PA559389 -The Dycho Co., Inc. PO Box 513 Niota, TN 37826

2) PA559390 - C&C Oxygen Co., Inc. 3615 Rossville Blvd. Chattanooga, TN 37407

20024,2 Facilities, Public Works

\$100,000.00

\$74,629.75

Uniform & Textile Rental/Laundry Service Lowest/Best Bidder: Cintas Corporation

2131 Polymer Drive Ste. 2131A

Chattanooga, TN 37421

**REQ119301 Human Resources** 

\$50,000.00

Actuarial and Financial Reporting Services for General Pension Plan

Lowest/Best Bidder: Cavanaugh MacDonald Consulting

3550 Busbee Parkway, Suite 250

Kennesaw, GA 30144

**REQ120232 Park and Outdoors/Early Learning** 

\$1,000,000.00

Playground & Outdoors Fitness Equipment Lowest/Best Bidder: Game Time Inc.

150 Playcore Drive SE

Ft. Payne, AL 35967

200294-2 Technology Services

\$700,000.00

Audio-Visual System Products & Services

Lowest/Best Bidder: Smarthomes Chattanooga Inc

2705 Kanasita Drive Hixson, TN 37343

Councilwoman Berz moved to approve. Councilman Hester seconded. The motion carried.

# ACTION: ALL PURCHASES APPROVED

#### **RFP Format Recommendation**

Mr. Goldberg also recommended the following for approval as a Competitive Sealed Proposal instead of a Competitive sealed Bid in compliance with City Code 2-554:

DEPARTMENT	SUMMARY	DOCUMENTATION LINK
Mayor's Office	Low Barrier/Emergency Shelter Planning Consultant	Request for Proposal RFP Format <u>Determination</u>
Mayor's Office	Low Barrier/Emergency Shelter Operator	Request for Proposal RFP Format <u>Determination</u>

**Councilman Smith moved** to issue the RFPs. Councilwoman Berz seconded. The motion carried

# ACTION: APPROVED TO ISSUE RFPS

#### **COMMITTEE REPORTS:**

Budget and Finance Committee Councilwoman Berz (No report)

Economic Development Committee Councilwoman Coonrod reported:

 The committee met today in open meeting for an update on Workforce Development. She also introduced Quinton Lawrence, Director of Workforce Strategy.

Education and Innovation Committee Councilwoman Noel (No report)

Equity and Community Development Committee Vice Chair Dotley (Not present)

Legislative Committee
Councilman Smith (No report)

Planning and Zoning Committee Councilwoman Hill (Not present)

Parks and Public Works
Councilman Hester (No report)

Public Safety Committee
Councilman Henderson (No report)

#### **AREA 11 PLAN - PUBLIC HEARING**

Chairman Ledford announced a public hearing next week, August 23, at the 6:00 p.m. meeting regarding the Area 11 East Brainerd Plan. The Council has allotted up to 30 minutes total for the hearing. The Council will allow 3 minutes per person at the hearing. The public is invited.

# RECOGNITION OF PERSONS WISHING TO ADDRESS COUNCIL (Listen and view on YouTube here)

Attorney Noblett 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:
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Edward Greene	(N/A)	Lack of a celebratory event for street sign honoring Officer Clarence Hamler
• Rev. Brandon Gilvin	(N/A)	Questions about the City's response to refugees coming through Chattanooga.  o Mr. Thonnopnua informed the Assembly about the City's response to those seeking asylum in and through Chattanooga.
Judith Clerjeune	(N/A)	Support for migrant families coming through Chattaooga
• Rev. Dr. Richard Waldrop	(N/A)	Chattanooga as a welcoming or "sanctuary" city
• John Nguyen	(N/A)	Immigrants becoming citizens in Chattanooga
• <u>Luis Mata</u>	(N/A)	He read a statement from a Latina member of the community on providing care for migrant families.

# **ADJOURNMENT**

**On motion of Councilman Smith**, Chairman Ledford adjourned the meeting of the Chattanooga City Council until Tuesday, August 23, 2022, at 6:00 p.m.

_	CHAIRMAN
CLERK OF COUNCIL	