

Chattanooga City Council Chattanooga, Tennessee John P. Franklin, Sr. City Council Building **COUNCIL MEETING MINUTES** August 17, 2021 6:00 PM

CALL TO ORDER

Council Chairman Chip Henderson called the hybrid (in-person/virtual) meeting to order. An inperson quorum was present that included Vice-Chairman Ken Smith and Councilpersons Carol Berz, Anthony Byrd, Raquetta Dotley, Isiah Hester, Jenny Hill, and Darrin Ledford. Councilwoman Demetrus Coonrod was not present at this meeting. Others present were Emily O'Donnell, City Attorney, and Nicole Gwyn, Council Clerk. Video of the meeting is available on YouTube <u>here</u>.

PLEDGE OF ALLEGIANCE

Chairman Henderson led the Assembly in the Pledge of Allegiance. He read Exodus 18:19 before giving an invocation.

SPECIAL PRESENTATION

<u>Proclamation - Second Presbyterian</u> <u>150th Church Anniversary</u> By Chip Henderson

Chairman Henderson read the following proclamation:

- Whereas, the dream of a small group of dedicated individuals was realized in 1871 when the Second Presbyterian Church USA was founded. With 14 charter members, the church grew and was built at the present-day location of Seventh and Pine streets, and dedicated on November 15, 1891.
- **Whereas,** the church was dedicated on November 15, 1891, and has been served by ten pastors; several of which have served more than a decade each.
- Whereas, in the early 1980's, Second Presbyterian was one of seven downtown churches that formed a nonprofit corporation named Chattanooga Ministries, Inc., to serve meals to the hungry and homeless. Today that organization is the Chattanooga Community Kitchen.
- **Whereas,** in 1980 the church was placed on the National Register of Historic Places. In 2021, the church was approved by the TN Historical Commission to have a marker placed in front of the church.

- **Whereas,** the Church has housed the St. Matthew Shelter since 1984. The shelter helps homeless men turn their lives around and move toward independence.
- Whereas, today, the church is involved with UTC through the Hope House, and supports the Chattanooga Area Food Bank, Northside Neighborhood House, Welcome Home, and the Community Kitchen, just to name a few.

Now Therefore,

I, Chip Henderson, Chairman of the Chattanooga City Council, do hereby honor and commend the leadership and congregation of Second Presbyterian Church for 150 years as a house of worship and a ministry that reaches beyond its four walls to serve to the community in love.

Given this 17th day of August, 2021

Chip Henderson, Chairman Chattanooga City Council, District 1

The Rev. Kathy Myer accepted the proclamation and introduced three other members of the 150th Anniversary Committee who were present. She expressed thanks and also announced the anniversary celebration taking place September 3-5, 2021.

APPROVAL OF LAST MINUTES

On motion of Vice-Chairman Smith and seconded by Councilman Hester, the minutes of the last meeting (August 10, 2021) were approved as published. The motion carried unanimously (8-0) upon roll call vote.

ORDINANCES – FINAL READING:

PROCEDURAL NOTE: There were no questions on the final resolutions. Therefore, with no objection from the Council, Chairman Henderson instructed the Clerk to group and read the following six ordinances for one Council vote.

<u>MR-2021-0117</u> <u>Chaudhari Group Investments, LLC c/o Skip Pond</u> <u>Planning Version</u> <u>District No. 8</u>

ORDINANCE #13701

AN ORDINANCE CLOSING AND ABANDONING A PORTION OF AN OPEN ALLEY AND UNOPEN RIGHT-OF-WAY WEST OF THE 700 BLOCK OF CENTRAL AVENUE, AS DETAILED ON THE ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS.

ORDINANCE #13702

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 24, ARTICLE XIV, SECTION 24-502, SCHEDULE II – SPEED ON THROUGH STREETS.

<u>2021-0115</u> <u>EBES Partners, LLC c/o Clint Wolford</u> <u>Planning Version</u> <u>District No. 4</u>

ORDINANCE #13703

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 7453 EAST BRAINERD ROAD, FROM C-2 CONVENIENCE COMMERCIAL ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

<u>2021-0118</u> <u>JMB Investments Company, LLC</u> <u>Planning Version</u> District No. 4

ORDINANCE #13704

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 8187 EAST BRAINERD ROAD, FROM R-1 RESIDENTIAL ZONE AND R-2 RESIDENTIAL ZONE TO O-1 OFFICE ZONE AND R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE ZONE, SUBJECT TO CERTAIN CONDITIONS.

<u>2021-0110</u>

Hamlett Chapel Christian Methodist Episcopal Church Planning Version District No. 7

ORDINANCE #13705

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE TWO PROPERTIES ADDRESSED AS 2512 COWART STREET, FROM R-3 RESIDENTIAL ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

<u>2021-0111</u> <u>Pond Holding MLK @ Palmetto Series 4 LLC c/o Skip Pond</u> <u>Planning Version</u> <u>District No. 8</u>

ORDINANCE #13706

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED IN THE 700 BLOCK OF EAST MARTIN LUTHER KING BOULEVARD, FROM U-RA-3 URBAN RESIDENTIAL ATTACHED 3-STORY ZONE TO U-CX-3 URBAN COMMERCIAL MIXED USE 3-STORY ZONE. **Councilman Ledford moved** to approve these six ordinances. Councilman Byrd seconded. The motion carried unanimously (8-0) upon roll call vote.

ACTION: ORDINANCES 13701 - 13706 APPROVED

ORDINANCES – FIRST READING: (NONE)

RESOLUTIONS:

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

RESOLUTION #30867

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR COMMUNITY DEVELOPMENT TO ENTER INTO A NEW AGREEMENT WITH THE CHATTANOOGA HOUSING AUTHORITY (CHA) IN ORDER TO EXPEND THE BALANCE OF PREVIOUSLY AWARDED COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING, IN THE AMOUNT OF \$87,666.00.

RESOLUTION #30868

A RESOLUTION AUTHORIZING THE DEPARTMENT OF INFORMATION TECHNOLOGY'S CHIEF INFORMATION OFFICER TO RENEW THE SECOND YEAR OF THE AGREEMENT WITH APPLICATIONS SOFTWARE TECHNOLOGY, LLC (AST) REGARDING STATEMENTS OF WORK RELATING TO THE MASTER SERVICES AGREEMENT FOR ERP – ORACLE IMPLEMENTATION, HOSTING, MAINTENANCE, AND SUPPORT SERVICES FOR FISCAL YEAR 2022, FOR AN AMOUNT NOT TO EXCEED \$2.5 MILLION.

RESOLUTION #30869

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO APPROVE CHANGE ORDER NO. 2, FOR JACOBS ENGINEERING GROUP, INC. FOR CONTRACT NO. E-20-010-201, DISASTER RECOVERY MANAGEMENT SERVICES CONTRACT, FOR THE RENEWAL OF YEAR TWO (2) OF THE FOUR (4) YEAR TERM BLANKET CONTRACT, FOR THE INCREASED AMOUNT OF \$33,620.00, FOR A REVISED CONTRACT AMOUNT OF \$350,527.00.

Councilwoman Berz moved to approve all three resolutions. Councilman Byrd seconded. The motion carried unanimously (8-0) upon roll call vote.

ACTION: RESOLUTIONS 30867 – 30869 ADOPTED

On motion of Councilwoman Berz and seconded by Councilman Ledford,

RESOLUTION #30870

A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF ROBERTA LONG AS THE INTERIM ASSISTANT CITY TREASURER.

The motion carried (8-0) upon roll call vote.

ACTION: RESOLUTION 30870 ADOPTED

DEPARTMENTAL REPORTS:

Proposed Purchases

Julia Bursch, Deputy Chief of Staff, briefed the Council on the following proposed purchases:

PO 555207 Waste Resources Division, Public Works \$150,000.00 Moyno Pump Parts				
<i>y</i> 1	Carl Eric Johnson, Inc. 1725 Q Macleod Dr. Lawrenceville, GA 30043			
PO 555892 Waste Resources Division, Public Works Liquid Sodium Bisulfite		\$980,500.00		
Lowest/Best Bidder:				
	ation Technology osting and support, citywide KCI Technologies Inc. 7003 Chadwick Drive Ste.343 Brentwood, TN 37027	\$55,000.00		
PO# 534257 Fleet Management Division, Public Works Automotive Parts		Increase of \$725,000 for a total annual estimated		
Lowest/Best Bidder:	Lee-Smith, Inc 2600 8th Avenue Chattanooga, TN 37407	spend of \$2,891,667		
REQ101535 City Wide Services Division, Public Works\$30,321.16Brine Equipment Purchase for Snow/Ice Prevention on Roads\$30,321.16Lowest/Best Bidder:VariTech Industries Inc 501 East Cliff Street Burnsville, MN 55337\$30,321.16				
Vice Chairman Smith moved to approve Councilwoman Berz seconded. The motion carried				

Vice-Chairman Smith moved to approve. Councilwoman Berz seconded. The motion carried unanimously (8-0) upon roll call vote.

ACTION: ALL PURCHASES APPROVED

OTHER BUSINESS:

COMMITTEE REPORTS:

Budget and Finance Committee Councilwoman Berz

• The first Budget Education Session education session took place this week. The session next week, August 24, will begin at 1:00 p.m. The schedule for that meeting will be revised.

Economic Development Committee (Councilwoman Coonrod not present)

Education and Innovation Committee Councilwoman Hill (No report)

Equity and Community Development Committee Councilwoman Dotley (No report)

Legislative Committee

Vice-Chairman Smith reported:

• The committee will meet next week after the 3:30 p.m. Agenda Session to discuss legislation to eliminate Division Two of the City Court.

Planning and Zoning Committee Councilman Ledford (No report)

Parks and Public Works Councilman Hester (No report)

Public Safety Committee Councilman Byrd (No report)

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. Chairman Henderson also noted that the public comments would be limited to a total of one hour while the Council is in the hybrid meeting format.

In-person Speakers:

Speaker Name	District	Primary Topics:	
Sam Kavasovich	3	Support for public works employees during budget vote	
Russell McDaniel	3	Needs for fleet maintenance mechanics	
• <u>Keith Templin</u>	N/A	American Rescue Plan funding for essential workers o Chairman Henderson asked him to speak with Brent Goldberg, Chief of Staff, after the meeting.	
Brad Rayson	N/A	Support for Mayor's budget and pay plan	

Registered virtual speakers: (NONE)

ADJOURNMENT

On motion of Vice-Chairman Smith, Chairman Henderson adjourned the meeting of the Chattanooga City Council until Tuesday, August 24, 2021, at 6:00 p.m. [Editor's Note: Anyone may join the August 24th meeting via Zoom at council.chattanooga.gov.]

CHAIRMAN

CLERK OF COUNCIL