



Electronic-Conducted (Virtual) Minutes
Chattanooga, Tennessee

COUNCIL MEETING MINUTES

August 25, 2020
6:00 PM

CALL TO ORDER

Council Chairman Chip Henderson called the meeting to order by electronic means. A quorum was present via electronic means that included Vice-Chairman Ken Smith and Councilpersons Carol Berz, Anthony Byrd, Russell Gilbert, Darrin Ledford, Jerry Mitchell and Erskine Oglesby, Jr. Other panelists present via electronic means: Phil Noblett, City Attorney; Lydia Christoph, Administrative Support; and Nicole Gwyn, Council Clerk. Councilwoman Demetrus Coonrod joined the meeting later. Video of the meeting is available on YouTube [here](#).

PLEDGE OF ALLEGIANCE

Councilman Oglesby led the Assembly in the Pledge of Allegiance and gave the invocation.

APPROVAL OF LAST MINUTES

On motion of Councilman Gilbert and seconded by Councilwoman Berz, the minutes of the last meeting (August 18, 2020) were approved as published. The motion carried unanimously (8-0) upon roll call vote.

[Councilwoman Coonrod joined the meeting at this time.]

ORDINANCES – FINAL READING:

2020-0038
ASA Engineering
Planning Version #3
District No. 4

On motion of Councilman Ledford and seconded by Vice-Chairman Smith,

ORDINANCE #13589

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 7301 SHALLOWFORD ROAD, FROM R-1 RESIDENTIAL ZONE TO C-4 PLANNED COMMERCE CENTER ZONE, SUBJECT TO CERTAIN CONDITIONS.

Councilman Ledford clarified the condition regarding the \$40,000 cap on the split configuration of work on Napier and that CDOT would determine when the configuration would occur. He confirmed the triggers incorporated from Section 11-b of Ordinance 13110. Regarding Waterside, he also confirmed that the payment-in-lieu fee being paid in advance of a Certificate of Occupancy towards

future changes when defined by CDOT. Upon no further questions or comments from the Council, the motion carried unanimously (9-0) upon roll call vote.

ACTION: APPROVED

2020-0045
Christine Williams
Alternate Version
District No. 8

On motion of Councilman Byrd and seconded by Councilwoman Coonrod,

ORDINANCE #13590

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 1515 EAST 14TH STREET, FROM R-1 RESIDENTIAL ZONE TO R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE ZONE, SUBJECT TO CERTAIN CONDITIONS.

The motion carried unanimously (9-0) upon roll call vote.

ACTION: APPROVED

On motion of Councilman Mitchell and seconded by Councilwoman Berz,

ORDINANCE #13591

AN ORDINANCE AMENDING CHATTANOOGA CITY CODE, PART II, CHAPTER 31, SEWERS, MAINS AND DRAINS, ARTICLE VIII, STORMWATER MANAGEMENT, DIVISION 2, NEW DEVELOPMENT AND REDEVELOPMENT REQUIREMENTS, SECTION 31-314, PRIVATE PROPERTY RESPONSIBILITIES, SUBSECTION (D)(V), SO AS TO CHANGE THE SCM INSPECTOR CERTIFICATION DATE DUE TO THE CORONAVIRUS PANDEMIC.

The motion carried unanimously (9-0) upon roll call vote.

ACTION: APPROVED

ORDINANCES – FIRST READING:

On motion of Councilman Ledford and seconded by Councilman Oglesby,

ORDINANCE #13592

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, ARTICLE XVI. DOWNTOWN CHATTANOOGA FORM-BASED CODE, RELATIVE TO RECOMMENDED IMPROVEMENTS BASED ON THE ONE YEAR REVIEW.

The motion carried unanimously (9-0) upon roll call vote.

ACTION: PASSED ON FIRST READING

Alternate Version

On motion of Councilman Ledford and seconded by Councilman Oglesby,

ORDINANCE #13593

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, ARTICLE V. ZONING REGULATIONS, DIVISION 5. R-T/Z RESIDENTIAL TOWNHOUSE ZERO LOT LINE ZONE TO DELETE THE MAXIMUM DENSITY REQUIREMENTS AND TO ESTABLISH MINIMUM LOT SIZE REQUIREMENTS FOR SINGLE-FAMILY DETACHED AND TOWNHOUSE DWELLINGS, AND TO PERMIT A MAXIMUM OF FOUR DWELLINGS ON ONE LOT WITHIN THE URBAN OVERLAY ZONE.

Councilman Ledford asked John Bridger, Executive Director of Regional Planning, to clarify the intent of the changes for the urban overlay. Upon no further questions or comments, the motion carried unanimously (9-0) upon roll call vote.

ACTION: PASSED ON FIRST READING

RESOLUTIONS:

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

RESOLUTION #30457

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT TO APPLY FOR, AND IF AWARDED, ACCEPT A BLUECROSS HEALTHY PLACE GRANT, SPONSORED BY BLUECROSS BLUESHIELD OF TENNESSEE HEALTH FOUNDATION (BCBS), FOR AN AMOUNT NOT TO EXCEED \$750,000.00 PER PROJECT.

RESOLUTION #30458

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF TRANSPORTATION TO ENTER INTO A PEDESTRIAN UNDERGRADE CROSSING AGREEMENT WITH CSX TRANSPORTATION, INC. FOR THE SOUTH CHICKAMAUGA CREEK EXTENSION RELATIVE TO CONTRACT NO. T-14-036, FOR AN AMOUNT NOT TO EXCEED \$350.00.

RESOLUTION #30459

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF TRANSPORTATION TO ENTER INTO A CONSTRUCTION AGREEMENT WITH CSX TRANSPORTATION, INC. FOR THE SOUTH CHICKAMAUGA CREEK EXTENSION RELATIVE TO CONTRACT NO. T-14-036, FOR AN AMOUNT NOT TO EXCEED \$138,053.00.

RESOLUTION #30460

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF YOUTH AND FAMILY DEVELOPMENT TO PAY TEACHING STRATEGIES FOR SEVENTY-FIVE (75) EARLY CHILDHOOD CREATIVE CURRICULUM KITS, IN THE AMOUNT OF \$124,655.00.

Councilman Gilbert moved to approve all four resolutions. Councilwoman Berz seconded. The motion carried unanimously (9-0) upon roll call vote.

ACTION: RESOLUTIONS 30457 TO 30460 ADOPTED

DEPARTMENTAL REPORTS:

Proposed Purchases

Anthony Sammons, Deputy Chief Operating Officer, briefed the Council via electronic means on the following proposed purchases:

R201080 - Youth and Family Development - Office of Family Empowerment Division \$38,890.00
Promo Video to promote CSBG Client Services for Convention Media Outlets and a TV Commercial to promote LIHEAP Program
Lowest/Best Bidder: Millennium Media Takes
P.O. Box 28494
Chattanooga, TN 37424

R201379 - Parks Division, Golf Courses, Public Works \$75,000.00
Titleist & FootJoy Golf Equipment
Lowest/Best Bidder: The Acushnet Company
333 Bridge Street
Fairhaven, MA 02719

R199979 - Finance- City Court Division \$25,000.00
Spanish Interpreter for City Court
Lowes/Best Bidders:
1. Chattanooga Interpreting, LLC, P.O. Box 406 Hixson, TN 37343
2. Matthew Benton 4811 Fike Drive Chattanooga, TN 37412

PO555207 - Waste Resources Division, Public Works \$150,000.00
Moyno Pump Parts
Lowest/Best Bidder: Carl Eric Johnson, Inc.
1725 Q Macleod Dr.
Lawrenceville, GA 30043

Maura Sullivan, Chief Operating Officer, joined the panel for a discussion on community outreach for LIHEAP during the pandemic. Ms. Sullivan also discussed the various media used in

promotion of the LIHEAP program. Councilwoman Coonrod put out a call for talent to help with the LIHEAP program videos.

Councilwoman Berz moved to approve, seconded by Councilman Ledford. The motion carried unanimously (9-0) upon roll call vote.

ACTION: ALL PURCHASES APPROVED

OTHER BUSINESS:

Homelessness Discussion

Councilman Byrd asked for a conversation with Staff about the homelessness and prostitution in District 8 and specified areas where these issues are causing the most problems. Councilpersons Coonrod, Ledford, and Gilbert also commented on the same problem in certain areas of their districts.

Police Shooting In Wisconsin

Councilwoman Coonrod made comments on the recent police shooting of Jacob Blake in Kenosha, WI. Councilman Byrd expressed his thanks to Chattanooga Police Chief David Roddy and staff for their report to the Council today.

Board Appointment

Councilwoman Coonrod appointed Carla Elliott to the Community Development Advisory Board for District 9.

Housing Discussion

Councilwoman Coonrod requested an ECD Committee meeting discussion on Affordable Housing versus Low-Income Housing. Councilman Oglesby agreed to work on that scheduling.

COMMITTEE REPORTS:

Budget and Finance Committee

Councilwoman Berz
(No report)

Economic and Community Development Committee

Councilman Oglesby
(No report)

Human Resources Committee

Councilman Gilbert
(No report)

Planning and Zoning Committee

Councilman Ledford

- The committee will meet next week (September 1) after the Public Works and Transportation Committee meeting.

Public Safety Committee
Councilman Byrd
(No report)

Public Works and Transportation Committee
Councilman Mitchell reported:

- The committee will meet next week after the 3:30 p.m. Agenda Session.

Youth and Family Development Committee
Councilwoman Coonrod
(No report)

Legislative Committee
Vice-Chairman Smith
(No report)

RECOGNITION OF PERSONS WISHING TO ADDRESS COUNCIL
(Listen by clicking [here](#))

Attorney Noblett read the rules of procedure for persons wishing to address the Council. He also informed attendees that electronic Council meetings are pending extension of the executive order by Governor Bill Lee. After which, Chairman Henderson recognized the following persons:

Speaker Name	District	Primary Topics:
• Justin Reason	9	Stormwater drains in Area 3 - Bailey Ave.
• Casey Crook	3	Homelessness rhetoric of the Council
• Marco Samaritoni	1	Tennessee's wire tapping law and videotaping police

ADJOURNMENT

On motion of Councilman Oglesby, Chairman Henderson adjourned the meeting of the Chattanooga City Council until Tuesday, September 1, 2020, at 6:00 p.m.

CHAIRMAN

CLERK OF COUNCIL