

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

COUNCIL MEETING MINUTES

September 21, 2021 6:00 PM

CALL TO ORDER

Council Chairman Chip Henderson called the meeting to order. A quorum was present that included Vice-Chairman Ken Smith and Councilpersons Carol Berz, Anthony Byrd, Demetrus Coonrod, Raquetta Dotley, Isiah Hester, Jenny Hill, and Darrin Ledford. Others present were Emily O'Donnell, City Attorney, and Nicole Gwyn, Council Clerk. Video of the meeting is available on YouTube here.

PLEDGE OF ALLEGIANCE

Councilwoman Berz introduced the Cub Scout Pack 3266 from Burks United Methodist Church in Hixson - Webelos II Den. She invited scout Jack Willyard to join her on the dais to lead the Assembly in the Pledge of Allegiance. Other scouts present were Ben Taylor A.J. Taylor, Caleb Davis, Dean Anderson, and Edwin Baldwin. Their Den Leader was Jeff Davis and Cub Master was Ben Taylor, who were both present in the Assembly.

APPROVAL OF LAST MINUTES

On motion of Vice-Chairman Smith and seconded by Councilman Ledford, the minutes of the last meeting (September 14, 2021) were approved as published. The motion carried unanimously (9-0) upon roll call vote.

ORDINANCES – FINAL READING:

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

2021-0122 G.T. Issa Premier Homes Planning Version District No. 4

ORDINANCE #13712

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 1629, 1631, AND 1633 JENKINS ROAD, FROM R-1 RESIDENTIAL ZONE TO R-T/Z RESIDENTIAL TOWNHOUSE ZERO LOT LINE ZONE, SUBJECT TO CERTAIN CONDITIONS.

2021-0124 Iron Horse Properties TN, LLC Alternate Version District No. 4

ORDINANCE #13713

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 2524 GUNBARREL ROAD AND IN THE 7400 BLOCK OF PINEWOOD DRIVE, FROM R-1 RESIDENTIAL ZONE TO R-3 RESIDENTIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

2021-0131 ASA Engineering c/o Allen Jones Planning Version District No. 8

ORDINANCE #13714

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 1402 CEMETERY AVENUE, FROM C-2 CONVENIENCE COMMERCIAL ZONE AND R-3 RESIDENTIAL ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

2021-0139 Ethan Collier of Collier Construction Planning Version District No. 9

ORDINANCE #13715

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED IN THE 2500 BLOCK OF EAST 16TH STREET, 2300 AND 2500 BLOCKS OF EAST 17TH STREET, 2400 AND 2500 BLOCKS OF EAST 18TH STREET, 2500 BLOCK OF EAST 19TH STREET, 2400 AND 2500 BLOCKS OF EAST 21ST STREET, 2300 BLOCK OF EAST MAIN STREET, 1500 AND 2000 BLOCK OF SOUTH LYERLY STREET, AND 1500 THROUGH 1800 BLOCKS OF SOUTH WATKINS STREET, FROM C-2 CONVENIENCE COMMERCIAL ZONE, C-3 CENTRAL BUSINESS ZONE, AND R-2 RESIDENTIAL ZONE TO C-3 CENTRAL BUSINESS ZONE, SUBJECT TO CERTAIN CONDITIONS.

Councilman Ledford moved to approve the four ordinances. Vice-Chairman Smith seconded. The motion carried unanimously (9-0) upon roll call vote.

ACTION: ORDINANCES 13712 - 13715 APPROVED

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

MR-2021-0132

ASA Engineering c/o Allen Jones on behalf of 1402 Cemetery, LLC c/o Chris Henegar District No. 8

ORDINANCE #13716

AN ORDINANCE CLOSING AND ABANDONING AN UNOPENED ALLEY IN THE 1400 BLOCK OF CEMETERY AVENUE, AS DETAILED ON THE ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS.

MR-2021-0135
Stantec Consulting Services, LLC c/o Jan Pass
on behalf of Tennessee Valley Railroad Museum
District No. 9

ORDINANCE #13717

AN ORDINANCE CLOSING AND ABANDONING AN UNOPENED ALLEY IN THE 2000 BLOCK OF MUSEUM STREET, AS DETAILED ON THE ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS.

Councilwoman Coonrod moved to approve. Councilman Byrd seconded. The motion carried unanimously (9-0) upon roll call vote.

ACTION: ORDINANCES 13716 - 13717 APPROVED

ORDINANCES - FIRST READING:

2021-0121 Richard L. Brown Alternate Version District No. 9

On motion of Councilwoman Coonrod and seconded by Councilman Ledford,

ORDINANCE #13718

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED IN THE 1200 BLOCK OF GILLESPIE ROAD, THE 3600 BLOCK OF THROUGH STREET, AND 3607 HOYT STREET, FROM R-1 RESIDENTIAL ZONE TO R-2 RESIDENTIAL ZONE AND R-T/Z RESIDENTIAL TOWNHOUSE ZERO LOT LINE ZONE.

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

ACTION: ALTERNATE VERSION PASSED ON FIRST READING

RESOLUTIONS:

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

RESOLUTION #30889

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A SECOND AMENDMENT TO LEASE WITH CHATTANOOGA AREA REGIONAL TRANSPORTATION AUTHORITY (CARTA), IN SUBSTANTIALLY THE FORM ATTACHED, FOR CLARIFICATION OF THE INDEMNIFICATION AND TORT LIABILITY REQUIREMENTS REGARDING THE LEASED PREMISES LOCATED AT 710 E. 12TH STREET, IDENTIFIED AS TAX PARCEL NUMBER 145E-U-001.01.

RESOLUTION #30890

A RESOLUTION DECLARING SURPLUS OF APPROXIMATELY 1.97 ACRES OF TAX MAP NUMBER 135E-A-005.02, AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A DONATION AGREEMENT WITH BUILDING AND CONSTRUCTION WORKFORCE CENTER, IN SUBSTANTIALLY THE FORM ATTACHED, TO ALLOW FOR THE EXPANSION OF THE VOCATIONAL SCHOOL PARCEL, AND TO AUTHORIZE THE EXECUTION OF ALL DOCUMENTS FOR COMPLETION OF THE TRANSACTION.

Councilwoman Berz moved to approve the two resolutions. Councilwoman Coonrod seconded. The motion carried unanimously (9-0) upon roll call vote.

ACTION: RESOLUTIONS 30889 - 30890 ADOPTED

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

RESOLUTION #30891

A RESOLUTION CONFIRMING MAYOR KELLY'S RE-APPOINTMENT OF JIM HALL TO THE METROPOLITAN AIRPORT AUTHORITY.

RESOLUTION #30892

A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF MONICA KINSEY TO THE BEER AND WRECKER BOARD FOR DISTRICT 7 WITH A TERM EXPIRATION OF JULY 31, 2024.

RESOLUTION #30893

A RESOLUTION AMENDING RESOLUTION NO. 30675 AND HEREBY AUTHORIZING THE INTERIM CHIEF HUMAN RESOURCES OFFICER TO ENTER INTO AN AMENDED AGREEMENT WITH JOHNSTON & ASSOCIATES, INC. FOR THIRD PARTY ADMINISTRATION OF INJURY ON DUTY OCCUPATIONAL HEALTH PROGRAM CLAIMS, FOR AN INITIAL TERM OF TWO (2) YEARS AND TWENTY-TWO (22) DAYS, WITH RENEWAL OPTIONS OF THREE (3) ADDITIONAL ONE (1) YEAR PERIODS, FOR A TOTAL CONTRACT PAYMENT NOT TO EXCEED \$2,508,501.00.

Councilwoman Berz moved to approve the three resolutions. Councilman Byrd seconded. The motion carried unanimously (9-0) upon roll call vote.

ACTION: RESOLUTIONS 30891 – 30893 ADOPTED

Agenda Item VII(f):

A RESOLUTION AUTHORIZING THE CHATTANOOGA POLICE DEPARTMENT TO APPLY FOR, AND IF AWARDED, ACCEPT FISCAL YEAR 2022 EASTERN TENNESSEE PROJECT SAFE NEIGHBORHOOD (PSN) GRANT FROM THE STATE OF TENNESSEE OFFICE OF CRIMINAL JUSTICE PROGRAM FOR A GRANT PERIOD BEGINNING NOVEMBER 1, 2021, THROUGH JUNE 30, 2023, IN THE AMOUNT OF \$139,629.00.

Councilman Byrd moved to withdraw. Councilman Ledford seconded. The motion carried unanimously (9-0) upon roll call vote.

ACTION: WITHDRAWN

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

RESOLUTION #30894

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO APPROVE CHANGE ORDER NO. 1, FOR THOMAS BROTHERS CONSTRUCTION COMPANY, INC., OF HIXSON, TN, FOR CONTRACT NO. R-15-002-202, STERCHI FARMS PHASE 2, FOR AN INCREASED AMOUNT OF \$42,619.40, PLUS A NEW CONTINGENCY AMOUNT OF \$20,000.00, FOR A REVISED CONTRACT AMOUNT OF \$310,139.95.

RESOLUTION #30895

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO APPLY FOR, AND IF AWARDED, ACCEPT A GRANT FROM THE LYNDHURST FOUNDATION FOR THE EXPANSION OF THE BIKE CHATTANOOGA BICYCLE TRANSIT SYSTEM ELECTRIC BICYCLE FLEET, IN THE AMOUNT OF \$100,000.00.

RESOLUTION #30896

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO ENTER INTO AN AGREEMENT WITH TALLEY CONSTRUCTION COMPANY, INC. RELATIVE TO CONTRACT NO. T-21-019-201 FOR CONSTRUCTION SERVICES ASSOCIATED WITH CITYWIDE RESURFACING, IN THE AMOUNT OF \$18,018,651.05, WITH A CONTINGENCY AMOUNT OF \$1,801,865.11, FOR A TOTAL AMOUNT OF \$19,820,516.16, SUBJECT TO APPROPRIATION OF FUNDS.

Councilwoman Hill moved to approve the three resolutions. Councilman Byrd seconded. The motion carried unanimously (9-0) upon roll call vote.

ACTION: RESOLUTIONS 30894 - 30896 ADOPTED

DEPARTMENTAL REPORTS:

Proposed Purchases

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

PO# 559139 Parks Maintenance, Parks & Outdoor

\$150,000.00

Security Guard Services Lowest/Best Bidder: SEI. Inc

6400 Lee Hwy, Suite 108

Chattanooga, TN 37421

200018 Fleet Management Division, Public Works

\$130,000.00

Bulk Fuel for Delivery at Birchwood Landfill & City Golf Courses

Lowest/Best Bidder: Sweetwater Valley Oil Company

1236 Hwy 68 West Sweetwater, TN 37874

200006 Parks Maintenance Division, Pars & Outdoor

\$120,000.00

Topdressing Sand for Turf, Athletic Fields & Golf Course Bunkers

Lowest/Best Bidder: River City Athletic Fields

9013 W. Old Lovelady Road

Hixson, TN 37343

R104443 Facilities, Public Works

\$14,836.74

COVID-19 cleaning of buildings Lowest/Best Bidders: Detail Xperts

6121 Heritage Park Drive Chattanooga, TN 37416

REQ103190 Police / IT

\$46,000.00

All-inclusive platform for investigation with

collection and analysis tool Lowest/Best Bidder: PenLink

> 5944 Vandervoort Drive Lincoln, Nebraska 68516

Councilman Ledford moved to approve. Councilwoman Berz seconded. The motion carried (8-1) upon roll call vote as follows:

Hill YES **Byrd** NO Ledford YES Coonrod YES Hester YES Smith **YES** YES **YES** Berz Henderson

Dotley YES

YES – Eight (8); NO – One (1)

ACTION: ALL PURCHASES APPROVED

COMMITTEE REPORTS:

Budget and Finance Committee Councilwoman Berz reported:

- The final reading of the budget ordinances will take place next week, September 28th. There is a public hearing scheduled next week from 3:00 5:00 p.m. for [registered] Zoom speakers and 6:00 8:00 p.m. for those speakers making a personal appearance.
 - [Editor's Note: For Zoom attendees wishing to speak at the 3:00 p.m. session, register using the link located at chattanooga.gov/city-council.]

Economic Development Committee Councilwoman Coonrod (No report)

• Councilwoman Coonrod did not make a committee report, but wished to make comments to clarify her statements from a previous open meeting regarding police citations.

Education and Innovation Committee

Councilwoman Hill reported:

• The committee will meet for an update on October 19, 2021.

Equity and Community Development Committee Councilwoman Dotley (No report)

Legislative Committee Vice-Chairman Smith (No report)

Planning and Zoning Committee Councilman Ledford (No report)

Parks and Public Works

Councilman Hester reported:

• The committee met today in open meeting and will meet again in two weeks (October 5).

Public Safety Committee

Councilman Byrd reported:

 The committee met today in open meeting to discuss some amendments to the city's current curfew ordinance.

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

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

Speaker Name	District	Primary Topics:
Pam Durham	2	Fears and recommendations regarding her neighborhood
		 Councilwoman Hill asked to speak to Ms. Durham
		after the meeting. Ms. Durham agreed.

ADJOURNMENT

On motion of Councilman Ledford, Chairman Henderson adjourned the meeting of the
Chattanooga City Council until Tuesday, September 28, 2021, at 6:00 p.m. [Editor's Note: Any
person may join the weekly hybrid meetings via Zoom at council.chattanooga.gov.]

	CHAIRMAN	
CLERK OF COUNCIL		