

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

COUNCIL MEETING MINUTES

October 19, 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, Isiah Hester, Jenny Hill, and Darrin Ledford. Others present were Emily O'Donnell, City Attorney, and Nicole Gwyn, Council Clerk. Councilwoman Raquetta Dotley was not present at this meeting. Video of the meeting is available on YouTube here.

PLEDGE OF ALLEGIANCE

Chairman Henderson led the Assembly in the Pledge of Allegiance. He also read II-Corinthians 13:11 before giving an invocation.

APPROVAL OF LAST MINUTES

On motion of Vice-Chairman Smith and seconded by Councilman Ledford, the minutes of the last meeting (October 19, 2021) were approved as published. The motion carried unanimously (8-0) upon roll call vote.

SPECIAL RECOGNITION

The Council recognized Daisy Madison, Chief Finance Officer, at the time of her retirement.

ORDINANCES - FINAL READING:

On motion of Councilman Ledford and seconded by Councilman Byrd,

ORDINANCE #13720

AN ORDINANCE AMENDING CHATTANOOGA CITY CODE, PART II, CHAPTER 25, SECTION 25-2, CURFEW FOR MINORS.

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

ACTION: APPROVED

PROCEDURAL NOTE: With no objection from the Council, Chairman Henderson instructed the Clerk to group and read the next 12 ordinances for one Council vote.

2021-0140 Richelle London Planning Version District No. 7

ORDINANCE #13721

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 1312 EAST 36TH STREET, FROM M-1 MANUFACTURING ZONE TO R-2 RESIDENTIAL ZONE.

2021-0138
Ben Hagaman c/o Pointe Property Group
Planning Version
District No. 6

ORDINANCE #13722

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PARTS OF THE PROPERTIES LOCATED IN THE 7200 AND 7300 BLOCKS OF BONNY OAKS DRIVE, FROM R-1 RESIDENTIAL ZONE TO R-4 SPECIAL ZONE WITH CONDITIONS AND C-2 CONVENIENCE COMMERCIAL ZONE WITH CONDITIONS FOR PARCEL 3.

2021-0141 Mehdi Malekzadeh Planning Version District No. 6

ORDINANCE #13723

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 6701 SHALLOWFORD ROAD, FROM R-1 RESIDENTIAL ZONE TO O-1 OFFICE ZONE, SUBJECT TO CERTAIN CONDITIONS.

2021-0142
Pat Neuhoff c/o Neuhoff Taylor Architects
Planning Version
District No. 7

ORDINANCE #13724

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 2618 AND 2620 CARR STREET, FROM R-3 RESIDENTIAL ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

2021-0154 Asa Engineering Planning Version District No. 7

ORDINANCE #13725

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 2603 WILLIAMS STREET, FROM R-3 RESIDENTIAL ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

2021-0137 John Hetzler Planning Version District No. 8

ORDINANCE #13726

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 1620 WATAUGA STREET, FROM R-2 RESIDENTIAL ZONE AND M-2 LIGHT INDUSTRIAL ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

2021-0150 EAD Holdings, LLC Planning Version District No. 8

ORDINANCE #13727

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 1024 EAST MAIN STREET, FROM M-1 MANUFACTURING ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE, SUBJECT

2021-0151 EAD Holdings, LLC Planning Version District No. 8

ORDINANCE #13728

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED IN THE 1000 BLOCK OF EAST 16TH STREET AND 1690 FAGAN STREET, FROM M-1 MANUFACTURING ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

2021-0152 Lee Helena Planning Version District No. 8

ORDINANCE #13729

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 1495 EAST 14TH STREET, FROM R-1 RESIDENTIAL ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

2021-0144 <u>VCRB Enterprises c/o Charles Ankar</u> <u>Planning Version</u> <u>District No. 9</u>

ORDINANCE #13730

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 1314 DUNCAN AVENUE, FROM R-3MD MODERATE DENSITY ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

2021-0157 Robby Robinson District No. 9

ORDINANCE #13731

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 513 DODDS AVENUE, FROM R-2 RESIDENTIAL ZONE TO C-2 CONVENIENCE COMMERCIAL ZONE.

ORDINANCE #13732

AN ORDINANCE AMENDING CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ARTICLE VI, HEIGHT AND OTHER SPECIAL EXCEPTIONS, DIVISION 1, HEIGHT AND AREA EXCEPTIONS, SECTION 38-502, LOTS OF RECORD, (3) SINGLE-FAMILY DWELLINGS AND SECTION 38-504, PROJECTIONS OVER YARD.

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

ACTION: ORDINANCES 13721 – 13732 APPROVED

ORDINANCES – FIRST READING: (NONE)

RESOLUTIONS:

A hearing took place on the following:

2021-07 James & Tuba Warden District No. 2

Agenda Item VII(a):

A RESOLUTION CONSIDERING SHORT TERM VACATION RENTAL APPLICATION NO. 21-STVR-149 FOR PROPERTY LOCATED AT 1802 KNICKERBOCKER AVENUE.

Caleb Fisher, LDO Code Inspector, gave a presentation showing the map of the surrounding applications, photos, and application history. He noted that the property had not yet been inspected.

Applicant:

• **Brad Warden** – He informed the Council that he owns the lot next to this STVR and plan to live in the house next door. He then addressed the Opposition's concern about the gate security and culture of the community.

Opposition:

- (Name not given) Commented on affect of housing prices, resurgence of Normal Park School, and saturation of STVR properties in one block.
- **Ashley English** Commented on safety concerns in the neighborhood, fear of strangers in the neighborhood, and the street narrowness on Knickerbocker.
- **Tom Stinson** Commented on losing a sense of community and another property sold by the Wardens that is being converted to an STVR.

Councilwoman Hill informed the Council about meeting with the Wardens and also hearing from her constituents on what they want in this neighborhood. Therefore, **Councilwoman Hill moved** to deny. Councilman Ledford seconded. The motion carried unanimously (8-0) upon roll call vote.

ACTION: DENIED

On motion of Councilwoman Berz and seconded by Councilman Ledford,

RESOLUTION #30912

A RESOLUTION AUTHORIZING THE INTERIM CITY TREASURER TO AMEND BY EXTENDING PURCHASE ORDER NO. 526211 TO HARRIS COMPUTER SYSTEMS FOR AN EIGHT (8) MONTH RENEWAL PERIOD, NOVEMBER 1, 2021, THROUGH JUNE 30, 2022, FOR THE PURPOSE OF BILLING AND COLLECTION OF PROPERTY TAXES, FOR AN AMOUNT NOT TO EXCEED \$75,775.00.

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

ACTION: ADOPTED

On motion of Councilwoman Berz and seconded by Councilwoman Coonrod,

RESOLUTION #30913

A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF JAMILEH ZURKIYA AS CITY TREASURER.

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

ACTION: ADOPTED

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

RESOLUTION #30914

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO ENTER INTO AN AGREEMENT FOR GRANT ADMINISTRATION SERVICES WITH SOUTHEAST TENNESSEE DEVELOPMENT DISTRICT FOR TECHNICAL AND PROFESSIONAL ADMINISTRATIVE SERVICES FOR THREE (3) CITY PROJECTS FINANCED THROUGH THE CLEAN WATER STATE REVOLVING LOAN FUND, FOR A TOTAL PROJECT COST NOT TO EXCEED \$22,500.00.

RESOLUTION #30915

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO PURCHASE A PERMANENT SANITARY SEWER EASEMENT FROM ATHENS DISTRIBUTING COMPANY LOCATED AT 2735 KANASITA DRIVE, HIXSON, TN, PARCEL NO. 110B-B-001, TRACT #4 ATHENS DIST., RELATIVE TO THE WET WEATHER STORAGE FACILITY PHASE 6 – HIXSON #1 PUMP STATION, CONTRACT NO. W-19-007, FOR AN AMOUNT NOT TO EXCEED \$28,350.00.

RESOLUTION #30916

A RESOLUTION AUTHORIZING THE RENEWAL OF BLANKET CONTRACT NO. D-19-002-201, DEMOLITION SERVICES FOR THE DEPARTMENT OF COMMUNITY DEVELOPMENT (RESOLUTION NO. 30056), WITH TOWER CONSTRUCTION COMPANY, OF CHATTANOOGA, TN, FOR YEAR THREE (3) OF A THREE (3) YEAR BLANKET, FOR AN AMOUNT NOT TO EXCEED \$500,000.00.

RESOLUTION #30917

A RESOLUTION AUTHORIZING THE RENEWAL OF CONTRACT NO. W-16-011-101, THE ON-CALL BLANKET CONTRACT(S) FOR LANDSCAPE ARCHITECT DESIGN SERVICES (RESOLUTION NO. 30534), WITH (1) ASA ENGINEERING & CONSULTING, INC.; (2) BARGE DESIGN SOLUTIONS; (3) ALFRED BENESCH AND COMPANY; (4) CDM SMITH, INC.; (5) CROY ENGINEERING; (6) HDLA; (7) RAGAN SMITH ASSOCIATES, INC.; (8) ROSS/FOWLER, P.C.; (9) STANTEC CONSULTING SERVICES, INC.; AND (10) WMWA LANDSCAPE ARCHITECTS, FOR YEAR TWO (2) OF A FIVE (5) YEAR TERM, WITH THESE TEN (10) FIRMS AT \$1,250,000.00 TOTAL ANNUALLY. FOR USE BY ALL DEPARTMENTS.

RESOLUTION #30918

A RESOLUTION TO AMEND RESOLUTION NO. 30716 TO INCREASE THE ANNUAL NOT TO EXCEED AMOUNT BY AN ADDITIONAL \$800,000.00, FOR A REVISED NOT TO EXCEED AMOUNT OF \$1.5 MILLION FOR THE REMAINDER OF YEAR THREE (3) OF A FOUR (4) YEAR TERM FOR THE ON-CALL BLANKET CONTRACT(S) FOR STRUCTURAL ENGINEERING SERVICES, CONTRACT NO. E-18-008-101 (RESOLUTION NO. 29704), FOR THE FOLLOWING SEVEN (7) CONSULTANT FIRMS: (1) ALLEN AND HOSALL, INC.; (2) ALFRED BENESCH AND COMPANY; (3) CTI ENGINEERS, INC.; (4) ESTES RUSSELL ENGINEERING, INC.; (5) INTEGRATED STRUCTURAL SERVICES, INC.; (6) MARCH ADAMS AND ASSOCIATES, INC.; AND (7) VOLKERT, INC.

Councilman Hester moved to approve the five resolutions. Vice-Chairman Smith seconded. The motion carried unanimously (8-0) upon roll call vote.

ACTION: RESOLUTIONS 30914 - 30918 ADOPTED

DEPARTMENTAL REPORTS:

Proposed Purchases

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

7

REQ 106057 Parks Maintenance Division, Parks & Outdoors \$25,051.00

Custodial Services for Riverwalk Extension,

Miller Parks, Citywide Parks & Tennessee Riverparks Facilities

Lowest/Best Bidder: Jani-King Chattanooga Region

609 Reliability Circle Knoxville, TN 37932

200036 Citywide Services, Public Works

Front End Loaders & Refuse Pick-up Services

Capital Waste Services, LLC

1387 Widsom Street Chattanooga, TN 37406

PO# 556285 Fleet Management Division, Public Works

Various Mower OEM Parts & Service

(Alamo, Harper/DewEze, Bomford, John Deere)

Lowest/Best Bidder: CMI Equipment Sales, Inc.

P.O. Box 78098 2405 Dickerson Pike Nashville, TN 37207

REQ106000 Information Technology

ArcGIS product software

Environmental Systems Research Institute, Inc. (ESRI)

380 New York Street Redlands, CA 92373 Increase of \$75,000 for a total annual estimated spend of \$300,000

Year 1 \$150,000; Year 2

\$165,000; Year 3 \$165,000

\$210.000.00

10/19/21

PO 551536 Waste Resources Division, Public Works \$450,000.00

Programmable Logic Controller Service

Lowest/Best Bidder: Adman Electric Co., Inc.

PO Box 3069

Chattanooga, TN 37404

200056 Chattanooga Department of Transportation

\$75,000.00

Guardrail Installation and Repair

Lowest/Best Bidder: Tennessee Guardrail, Inc.

2620 Pickel Lane Knoxville, TN 37914

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

ACTION: ALL PURCHASES APPROVED

OTHER BUSINESS:

Settlement Agreement

Attorney O'Donnell announce d a settlement agreement for Jeffrey Hilkert for himself and as next friend and father of Callen Hilkert, a minor vs. City of Chattanooga lawsuit. No dollar amount was announced during this meeting.

Board Appointment

Councilman Ledford reappointed Kitt Parker to the Board of Sign Appeals.

COMMITTEE REPORTS:

Budget and Finance Committee Councilwoman Berz (No report)

Economic Development Committee Councilwoman Coonrod (No report)

Education and Innovation Committee

Councilwoman Hill reported:

• The committee met today for the first time for a presentation from the Innovation group about Civic User Testing.

Equity and Community Development Committee (Councilwoman Dotley – not present)

Legislative Committee Vice-Chairman Smith (No report)

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 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:
Charlie Wysong	(N/A)	Violence/Black problem

ADJOURNMENT

On motion of Councilman Byrd, Chairman Henderson adjourned the meeting of the Chattanooga City Council until Tuesday, October 26, 2021, at 6:00 p.m.

	CHAIRMAN
	OHAIKWAN
CLERK OF COUNCIL	