

Chattanooga City Council City of Chattanooga, Tennessee John P. Franklin, Sr. City Council Building **COUNCIL MEETING MINUTES** June 3, 2025 3:30 PM

### CALL TO ORDER

Council Chairwoman Jenny Hill called the business meeting to order at 3:30 p.m. A quorum was present that also included Vice Chair Marvene Noel, and Councilpersons Chip Henderson, Jeff Davis, Cody Harvey, Dennis Clark, Raquetta Dotley, and Ron Elliott. Councilwoman Jenni Berz was not in attendance of this meeting.

[Editor's Note: This was a recessed meeting and live streamed on YouTube. View <u>here</u> prior to the recess and <u>here</u> after the recess.]

### **OTHER PARTICIPANTS**

<u>Mayor's Office</u>: Kevin Roig, Chief of Staff <u>Office of City Attorney</u>: Phil Noblett, City Attorney <u>Regional Planning</u>: Karen Rennich, Deputy Administrator <u>Purchasing</u>: Debbie Talley, Chief Procurement Officer Council Office: Melissa Bardoner, Council Support Specialist, and Nicole Gwyn, Clerk to Council

### PLEDGE OF ALLEGIANCE

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

### **APPROVAL OF LAST MINUTES**

**On motion of Councilman Elliott** and seconded by Vice Chair Noel, the minutes of the last meeting (May 20, 2025) were approved as published.

### DISCUSSION AGENDA

### **ORDINANCES – FIRST READING:**

**Agenda Item VIII(a) – Finance (Regarding "the Fiscal Year 2025-2026 Operations Budget")** Councilman Henderson advised his intent to amend this item; Attorney Noblett affirmed he would be reading the amendment into the record before the vote took place. [View discussion <u>here</u>]. Upon no further comments or questions, the issue was closed.

### Agenda Item VIII(b) – Finance (Regarding the Capital Improvements Budget for Fiscal Year 2025-2026)

Chairwoman Hill advised that the voting for this item, as well as the previous one, would be done via roll call vote. Upon no further comments or questions, the issue was closed.

### **RESOLUTIONS:**

### Agenda Item IX(a) – Council Office (Relative to rental fees waiver at the East Chattanooga Community Center gym)

Chairwoman Hill requested additional information regarding this item and expressed concern about possible precedents being set. Councilpersons Clark, Elliott, and Henderson responded. Vice Chair Noel advised she would be moving to amend this item, to remove the language "to include all future dates and times to be approved by the Administrator". [View discussion here]. Upon no further comments or questions, the issue was closed.

Agenda Item IX(e) – Finance (Relative to adopting five-year Capital Improvement Plan) & Agenda Item IX(e) – Finance (Relative to issuing bonds relating to Public Works projects) Chairwoman Hill advised that the voting for both items would be done via roll call vote. Upon no further comments or questions, the issues were closed.

### **PURCHASING QUESTIONS:**

### **Recommended New Purchases**

Councilman Elliott requested clarification regarding the Canon USA Inc new blanket contract; Ms. Talley responded. Upon no further comments or questions, the issue was closed.

### NEXT WEEK'S PROPOSED AGENDA (June 10, 2025)

### 6. Committee or Department Reports: Legislative Committee

Vice Chair Noel announced that the Legislative Committee originally scheduled for next week would be postponed. Afterwards, discussion ensued, which may be viewed <u>here</u>, and confirmed the following rescheduled committee dates:

- Tuesday, June 17, 2025 to discuss the single-stair reform ordinance
- Tuesday, July 1, 2025 to discuss legislation regarding urban chickens

Upon no further comments or questions, the issue was closed.

Agenda Item 9(a) – Early Learning – Head Start (Resolution relative to continued use of non-contracted vendor, Keys Carpet, for flooring replacement at Avondale Head Start) Chairwoman Hill requested additional information on this item; Mr. Roig affirmed he would have an answer next week. Upon no further comments or questions, the issue was closed.

Agenda Items 9(c-j) – Mayor's Office (Resolutions relative to the awards of unallocated and accrued interest of American Rescue Plan funds & authorizing various Recipient Agmts.) Councilman Elliott requested clarification about how the agencies that receive ARP allocations are chosen; Mr. Roig responded. Councilman Clark requested additional information about the amount of interest accrued, multiple sources of funding for the agencies awarded, and how 'unallocated funds' were defined; Mr. Roig responded. [The entire discussion may be viewed here]. Upon no further comments or questions, the issues were closed.

### **PLANNING & ZONING COMMITTEE**

**PROCEDURAL NOTE**: In the absence of Councilwoman Berz, Chairwoman Hill retained control of the meeting for the Planning & Zoning Committee. [View the committee <u>here</u>.]

**<u>CALL TO ORDER</u>**: Chairwoman Hill called the Planning & Zoning Committee to order at 4:02 p.m., with a quorum of eight councilpersons present.

<u>MINUTE APPROVAL</u>: On motion of Vice Chair Noel and seconded by Councilwoman Dotley, the minutes of the last Planning & Zoning Committee meeting (May 6, 2025) were approved as published.

### **ORDINANCES – FIRST READING:**

### Agenda Item VIII(c) – Regarding a correction to the official zoning map

Councilman Harvey requested additional information about this item; Ms. Rennich responded. Upon no further comments or questions, the issue was closed.

### Next Tuesday, June 10, 2025 Ordinances – First Reading:

### Agenda Item 8(c) – Case No. 2025-0086

Ms. Rennich briefed the Council on this item. Afterward, Councilwoman Dotley requested clarification regarding the current developer for this property and Councilman Clark requested clarification on how increased density without increased height would be possible. Ms. Rennich responded. [The presentation and ensuing discussion may be viewed <u>here</u>]. Upon no further comments or questions, the issue was closed.

### Agenda Item 8(d) – Case No. 2025-0075

Ms. Rennich briefed the Council on this item. Upon no further comments or questions, the issue was closed.

### **MEETING RECESS**

Chairwoman Hill adjourned the Planning & Zoning Committee at 4:17 p.m. and recessed the business meeting until 5:15 p.m.

### MEETING RECONVENED

Chairwoman Hill reconvened the meeting at 5:15 p.m. A quorum as present that also included Vice Chair Noel and Councilpersons Henderson, Davis, Harvey, Clark, Dotley, and Elliott. Councilwoman Berz was not present at this meeting. Attorney Noblett and Ms. Gwyn were also present.

### ORDER OF BUSINESS

### **ORDINANCES – FINAL READING:**

<u>2025-0036</u> <u>Lee Helena</u> <u>Alternate Version</u> <u>District No. 9</u>

On motion of Councilman Elliott and seconded by Councilwoman Dotley,

#### **ORDINANCE #14237**

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 1500 EAST 14<sup>TH</sup> STREET, FROM RN-1-5 RESIDENTIAL NEIGHBORHOOD ZONE TO TRN-3 TRADITIONAL RESIDENTIAL NEIGHBORHOOD ZONE, SUBJECT TO CERTAIN CONDITIONS.

The motion carried.

**ACTION: APPROVED** 

### **ORDINANCES – FIRST READING:**

#### ORDINANCE #14239 [View here]

AN ORDINANCE, HEREINAFTER ALSO KNOWN AS "THE FISCAL YEAR 2025-2026 OPERATIONS BUDGET", PROVIDING REVENUE FOR THE FISCAL YEAR BEGINNING JULY 1, 2025, AND ENDING JUNE 30, 2026; APPROPRIATING SAME TO THE PAYMENT OF EXPENSES OF THE MUNICIPAL GOVERNMENT; FIXING THE RATE OF TAXATION OF ALL TAXABLE PROPERTY IN THE CITY, AND THE TIME TAXES AND PRIVILEGES ARE DUE, HOW THEY SHALL BE PAID WHEN THEY SHALL BECOME DELINQUENT; PROVIDING FOR INTEREST AND PENALTY ON DELINQUENT TAXES AND PRIVILEGES; AMENDING CHATTANOOGA CITY CODE, PART II, CHAPTER 2, SECTION 2-267, RELATIVE TO PAID LEAVE FOR ACTIVE-DUTY TRAINING AND TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 31, SECTIONS 31-36, 31-37, 31-41, AND 31-43, SECTIONS 31-322 AND 31-354.

**Councilwoman Dotley moved** to approve. Councilman Henderson seconded, with the intent to amend. Councilman **Henderson moved** to amend by adding Sections 1 (Amendment of Section 5(a) GENERAL GOVERNMENT & SUPPORTING AGENCIES) and Section 2 (Instructions for earnest money deposit). Per Councilman Henderson's request, Attorney Noblett read both sections of the amendment [*see attached*]. Councilwoman Dotley seconded. The motion to amend carried upon roll call vote as follows.

Henderson	YES	Dotley	YES
Davis	YES	Elliott	YES
Harvey	YES	Noel	YES
Clark	YES	Hill	YES

YES-Eight (8); NO-Zero (0)

Councilmembers Elliot made comments in support of the amendment. Councilman Clark expressed his support and asked questions about what could be done to close the gap and ask for the additional funding desired. Councilman Henderson responded to his questions. Chairwoman Hill questioned Mr. Roig about the commitment of Administration for finding the additional funding. Upon no further questions or comments, **Councilwoman Dotley moved** to approve as amended. Vice Chair Noel seconded. The motion carried upon roll call vote as follows:

Elliott	YES	Davis	YES
Dotley	YES	Henderson	YES
Clark	YES	Noel	YES
Harvey	YES	Hill	YES

YES-Eight (8); NO-Zero (0)

### ACTION: ORD. #14239 PASSED AS AMENDED ON FIRST READING

On motion of Councilwoman Dotley and seconded by Vice Chair Noel,

### ORDINANCE #14240 [View <u>here</u>]

## AN ORDINANCE APPROPRIATING, AUTHORIZING, OR ALLOCATING FUNDS TO THE CAPITAL IMPROVEMENTS BUDGET FOR FISCAL YEAR 2025-2026.

The motion carried as follows:

Henderson	YES
Davis	YES
Harvey	YES
Clark	YES

DotleyYESElliottYESNoelYESHillYES

YES-Eight (8); NO-Zero (0)

### ACTION: PASSED ON FIRST READING

On motion of Councilman Harvey and seconded by Councilman Elliott,

### **ORDINANCE #14238**

### AN ORDINANCE TO APPROVE A CORRECTION TO THE OFFICIAL ZONING MAP AS REFERENCED BELOW.

The motion carried.

ACTION: PASSED ON FIRST READING

**RESOLUTIONS:** 

### RESOLUTION #32522 [View <u>here]</u>

### A RESOLUTION WAIVING COMMUNITY CENTER RENTAL FEES FOR THE USE OF THE EAST CHATTANOOGA COMMUNITY CENTER GYM FOR EIGHT (8) WEDNESDAYS/DATES: (5/14, 5/21, 5/28, 6/4, 6/11, 6/18, 6/25, 7/2) FROM 6:00 P.M. TO 8:00 P.M. TO CHATTANOOGA BANDITS ELITES FOR AAU BASKETBALL PRACTICE AT A VALUE OF \$1,600.00.

**Councilman Clark moved** to approve with the intent to amend. Councilman Elliott seconded. **Councilman Clark moved** to amend by strike [the following] wording after the *\$1,600* [from the original resolution]: *TO INCLUDE ALL FUTURE DATES AND TIMES TO BE APPROVED BY THE ADMINISTRATOR*. Councilman Henderson seconded. **Councilman Clark moved** to approve as amended. Councilman Elliott seconded. The motion carried. [Editor's Note: The caption above reflects the final wording after the amendment.]

### ACTION: ADOPTED AS AMENDED

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

### **RESOLUTION #32523**

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF ECONOMIC DEVELOPMENT TO ENTER INTO A PREMISES USE AGREEMENT WITH RIVERMONT YOUTH ATHLETIC ASSOCIATION, INC., IN SUBSTANTIALLY THE FORM ATTACHED, FOR THE USE OF ATHLETIC FIELDS AND BUILDINGS LOCATED ON A PORTION OF TAX PARCEL NO. 118K-A-009 AT 3325 DIXIE DRIVE, FOR A TERM OF FOUR (4) YEARS, WITH AN ANNUAL RENT OF ONE (\$1.00) DOLLAR.

### **RESOLUTION #32524**

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF ECONOMIC DEVELOPMENT TO ENTER INTO A PREMISES USE AGREEMENT WITH LAKESIDE YOUTH ASSOCIATION, INC., IN SUBSTANTIALLY THE FORM ATTACHED, FOR THE USE OF THE ATHLETIC FIELDS AND BUILDINGS LOCATED ON SWAN ROAD, TAX PARCEL NO. 129C-A-018, FOR A TERM OF FOUR (4) YEARS, WITH AN ANNUAL RENT OF ONE (\$1.00) DOLLAR.

### **RESOLUTION #32525**

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF ECONOMIC DEVELOPMENT TO ENTER INTO A FIRST AGREEMENT TO EXERCISE OPTION TO RENEW WITH CHATTANOOGA FLYING DISC CLUB, INC., IN SUBSTANTIALLY THE FORM ATTACHED, FOR DISC GOLF COURSES AT SPECIFIC CITY PUBLIC PARKS FOR DAILY USE AND TOURNAMENT PLAY, FOR AN ADDITIONAL TERM OF ONE (1) YEAR, FOR THE TERM THROUGH JUNE 30, 2026, AND TO ENTER INTO A FIRST AMENDMENT TO STANDARD PREMISES USE AGREEMENT, IN SUBSTANTIALLY THE FORM ATTACHED, TO UPDATE THE NOTIFICATION INFORMATION FOR THE TENANT. **Councilwoman Dotley moved** to approve all three resolutions. Vice Chair Noel seconded. The motion carried.

### ACTION: RESOLUTIONS 32523-32525 ADOPTED

On motion of Councilwoman Dotley and seconded by Vice Chair Noel,

### **RESOLUTION #32526**

A RESOLUTION ADOPTING A FIVE-YEAR CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2026-2030, SUBJECT TO FUTURE REVISION; A COPY OF WHICH IS ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE.

The motion carried upon roll call vote as follows:

Henderson	YES	Dotley	YES
Davis	YES	Elliott	YES
Harvey	YES	Noel	YES
Clark	YES	Hill	YES

YES-Eight (8); NO-Zero (0)

**ACTION: ADOPTED** 

On motion of Councilwoman Dotley and seconded by Vice Chair Noel,

### **RESOLUTION #32527**

A RESOLUTION EXPRESSING THE INTENT OF THE CITY OF CHATTANOOGA TO ISSUE BONDS OR OTHER OBLIGATIONS OF INDEBTEDNESS RELATING TO PUBLIC WORKS PROJECTS OF THE CITY WITH THE PROCEEDS OR BONDS OR OTHER DEBT OBLIGATIONS TO BE ISSUED BY THE CITY OF CHATTANOOGA, TENNESSEE.

The motion carried upon roll call vote as follows:

Elliott	YES	Davis YES
Dotley	YES	Henderson YES
Clark	YES	Noel YES
Harvey	YES	Hill YES

YES-Eight (8); NO-Zero (0)

ACTION: ADOPTED

**PROCEDURAL NOTE**: With no objection from the Council, Chairwoman Hill instructed the Clerk to group and read the following two resolutions for one Council vote.

### **RESOLUTION #32528**

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF WASTEWATER TO AWARD CONTRACT NO. W-21-012-103, PROFESSIONAL SERVICES FOR PROGRAM MANAGEMENT OF THE CONSENT DECREE IMPLEMENTATION, TO JACOBS ENGINEERING GROUP, INC., FOR YEAR FOUR (4) OF FIVE (5), WITH ONE (1) ANNUAL RENEWAL, FOR AN AMOUNT NOT TO EXCEED \$3.3 MILLION.

### **RESOLUTION #32529**

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF WASTEWATER TO ENTER INTO A FOUR (4) YEAR BLANKET CONTRACT WITH TNT CONCRETE, LLC, OF CHATTANOOGA, TN, FOR PAVING AND CONCRETE REPAIR OR REPLACEMENT, CONTRACT NO. W-24-029-201, FOR THE ESTIMATED AMOUNT OF \$1.5 MILLION ANNUALLY.

**Councilman Elliott moved** to approve both resolutions. Councilwoman Noel seconded. The motion carried.

### ACTION: RESOLUTIONS 32528 & 32529 ADOPTED

### **DEPARTMENTAL REPORTS:**

### **Recommended New Purchases**

[View <u>here</u>]

Ms. Talley (Purchasing) recommended the following new purchases for Council consideration:

<b>REQ165103 Purchas</b> Canon Multi-Function Lowest/Best Bidder:	Devices	\$500,000.00
<b>REQ164452 Library</b> Patron Point Marketin Lowest/Best Bidder:	ng Automation System for the Library Springshare LLC 801 Brickell Avenue Floor 8 Miami, FL 33131	\$131,713.99
PA100690 Fleet Management Division, Public Works Service Repairs for All Medium & Heavy Duty Vehicles Lowest/Best Bidder: Lee-Smith Inc 2600 8th Avenue Chattanooga, TN 37407		\$208,000.00

557937 Fleet Manag Vehicle Rental	ement Division, Public Works	No Money Added
	Enterprise Rent-A-Car of Tennessee 209 Seaboard Lane Franklin, TN 37067	
<b>REQ160422 Wastew</b> Trench and Shorelite Lowest/Best Bidder:	Lite Boxes	\$66,220.00
<b>REQ164008 Wastew</b> Pumps & Pump Main Lowest/Best Bidder:		\$100,697.50
<b>561691 Human Reso</b> Stop Loss Insurance Lowest/Best Bidder:	Durces Blue Cross-Blue Shield of Tenn 1 Cameron Hill Cir Ste 0009 Chattanooga, TN 37402	\$615,000.00

Councilwoman Dotley moved to approve. Councilman Elliott seconded. The motion carried. ACTION: ALL NEW PURCHASES APPROVED

### **COMMITTEE REPORTS:**

Affordable Housing Committee Councilwoman Dotley (No report)

Budget and Finance Committee

Councilwoman Dotley reported:

• The first reading of the FY25 budget passed today. The second reading will be next week.

*Economic Development Committee* Councilman Elliott (No report)

*Education Committee* Councilman Harvey (No report)

*Equity and Community Development Committee* Councilman Clark reported:

• The committee will meet next week, June 10.

### Legislative Committee

Vice Chair Noel reported:

• The Legislative Committee will meet on June 17 and July 1, 2025.

*Planning and Zoning Committee* Councilwoman Berz (Not present)

Parks and Public Works Committee Councilman Davis (No report)

*Public Safety Committee* Councilman Henderson (No report)

### **OTHER BUSINESS**

### **City Attorney Settlement**

[View <u>here</u>]

Attorney Noblett announced a settlement of a dispute between the City and Reeves Young regarding any claims as to contracts W17-021-0201 and W182-008-201 for the Moccasin Bend Wastewater Treatment Plant improvements and the EQUINOX improvements project, subject to a settlement agreement that has been approved by the department. He continued: That settlement agreement will result in a payment at this point in time of the remaining balances under the contract for \$2,300,000.00, but no additional amounts.

### **RECOGNITION OF PERSONS WISHING TO ADDRESS COUNCIL**

[View <u>here</u>]

Attorney Noblett read the rules of procedure for persons wishing to address the Council. After which, Chairwoman Hill recognized the following persons:

Speaker Name	District	YouTube Links to Comments:
Monty Bell	8	Click <u>here</u>
• Lee Helena	(N/A)	Click here
Miller Brown	6	Click <u>here</u>

### ADJOURNMENT

**On motion of Councilman Harvey,** Chairwoman Hill adjourned the meeting of the Chattanooga City Council until next Tuesday, June 10, 2025, at 3:30 p.m.

### **COUNCIL CHAIR**

### **CLERK OF COUNCIL**

# SECTION 1. Amendment of Section S(a) GENERAL GOVERNMENT & SUPPORTING AGENCIES.

Section 5(a) GENERAL GOVERNMENT & SUPPORTING AGENCIES of "THE FISCAL YEAR 2025-2026 OPERATIONS BUDGET" ordinance, FY26 Proposed amounts for "Contingency Fund Appropriation" and "Renewal & Replacement" are hereby struck and amended to read as follows:

### FY26

### Proposed

Contingency Fund Appropriation	<u>\$4,960,156</u>
Renewal & Replacement	<u>\$2,000,000</u>
Contingency Fund Appropriation	\$950,156
Renewal & Replacement	\$1,000,000

### SECTION 2. Instructions for earnest money deposit.

The City of Chattanooga Department of Finance shall set this five million dollar earnest money deposit resulting from the Contingency Fund Replacement reductions into a new budget line called "Earnest Money for Sworn Fire & Police Compensation" until the City Council passes a separate ordinance amending 'THE FISCAL YEAR 2025-2026 OPERATIONS BUDGET" to address compensation for police and fire, at which time these monies shall be incorporated into the financing structure for sworn police and and fire pay raises and this new budget line item dissolved.