

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

COUNCIL MEETING MINUTES

October 15, 2024 3:30 PM

CALL TO ORDER

Council Chairman Chip Henderson called the business meeting to order at 3:30 p.m. A quorum of seven was present that also included Council Vice Chair Jenny Hill, and Councilpersons Darrin Ledford, Demetrus Coonrod, Raquetta Dotley, Isiah Hester, and Marvene Noel. Councilpersons Carol Berz and Ken Smith were not in attendance of this meeting.

[Editor's Note: This meeting was live streamed on YouTube in two parts. Part 1 of this meeting (prior to the recess) is available here. Part 2 of this meeting (after the recess) is available here.]

OTHER PARTICIPANTS

Office of City Attorney: Harolda Bryson, Assistant City Attorney Finance: Brian Smart, Interim Deputy Chief Financial Officer

Library: William O'Hearn, Executive Director

Council Office: Kristal Becker, Administrative Assistant, and Nicole Gwyn, Clerk to Council

<u>Hamilton Co. Schools</u>: Rachel Emond EPB: Evann Freeman, EPB Vice President

Enterprise Center: Monique Kuykendoll Quarterman, CEO and President

PLEDGE OF ALLEGIANCE

Councilwoman Coonrod led the Assembly in the Pledge of Allegiance and gave an invocation.

SPECIAL PRESENTATION

Update on HCS EDConnect

Ms. Emond, Mr. Freeman, and Ms. Quarterman shared an update about the Hamilton County Schools EDConnect program. Their presentation included information on following:

- EPB
- Partners Contributions
- 2030 Ten Years commitment
- Outreach Priority
- National Leadership
- Future readv

- Infrastructure for long-term
- Opportunity 2030
- Futures with limits
- Continued innovation
- Rapid growth in digital access
- Edconnect.org

[View the full presentation and ensuing discussion here.]

APPROVAL OF LAST MINUTES

On motion of Councilman Ledford and seconded by Councilwoman Dotley, the minutes of the last business meeting (October 8, 2024) were approved as published.

DISCUSSION AGENDA

RESOLUTIONS

Agenda Item IX(b) – Economic Development (Relative to Lease with University of Tennessee at Chattanooga softball facility)

This item will be deferred two weeks.

NEXT WEEK'S PROPOSED AGENDA (October 22, 2024) RESOLUTIONS

Agenda Item 9(c) – Parks & Outdoors (Relating to Coolidge Park Carousel building name)

Councilwoman Vice Chair Hill highlighted her agreement for this Name change during her remarks on this agenda item. She asked Council to pass this item in her absence during next week's Council Business meeting.

PURCHASES

<u>PROCEDURAL NOTE</u>: Chairman Henderson yielded control of the meeting to Councilman Hester for the Parks & Public Works Committee.

PARKS & PUBLIC WORKS COMMITTEE

<u>CALL TO ORDER</u>: Councilman Hester, Committee Chair, called the Parks & Public Works Committee to order at 3:53 p.m. with a quorum of seven Councilmembers still present. [View the full committee meeting here.]

<u>MINUTE APPROVAL</u>: On motion of Councilman Ledford and seconded by Councilwoman Dotley, the minutes of the last meeting (October 1, 2024) were approved as published.

Councilman Hester instructed the clerk to read each item on the committee agenda. Upon no questions or comments from the Council, all issues were closed.

PROCEDURAL NOTE: At 3:56 p.m., Councilman Hester ended the committee portion and, with Chairman Henderson's approval, recessed the business meeting until 4:30 p.m.

RECESS

MEETING RECONVENED

Chairman Henderson reconvened the meeting at 4:30 p.m. A quorum was present that also included Vice Chair Hill and Councilpersons Ledford, Hester, Dotley, and Noel. Councilwoman Coonrod joined the meeting during the ordinances on final reading. Councilpersons Smith and Berz were not present. Attorney Bryson and Ms. Gwyn were also present.

ORDER OF BUSINESS

ORDINANCES - FINAL READING

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

ORDINANCE #14157

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 24, SECTION 24-302, RELATIVE TO ENFORCEMENT AND CIVIL PENALTIES.

ORDINANCE #14158

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 24, SECTION 24-326, RELATIVE TO PARKING FINES.

ORDINANCE #14159

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 24, SECTION 24-505, RELATIVE TO PARKING METER ZONES AND PARKING AREA MAPS.

ORDINANCE #14160

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 23, RELATIVE TO THE METROPOLITAN TRANSIT AUTHORITY BOARD.

Councilwoman Dotley moved to approve these four ordinances. Councilwoman Noel seconded. The motion carried.

ACTION: ORDINANCES 14157 - 14160 APPROVED

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

2024-0146
Collier Construction
Planning Commission Version
District No. 1

ORDINANCE #14161

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 6104 AND 6107 HILLOCKS RIDGE, FROM R-3 RESIDENTIAL ZONE, R-4 SPECIAL ZONE, AND C-2 CONVENIENCE COMMERCIAL ZONE WITH CONDITIONS TO R-1 RESIDENTIAL ZONE.

2024-0148 Collier Construction District No. 1

ORDINANCE #14162

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO LIFT ALL CONDITIONS ON PARTS OF PROPERTIES LOCATED AT 6104 AND 6107 HILLOCKS RIDGE FROM ORDINANCE NO. 12809 OF PREVIOUS CASE NO. 2014-0008.

2024-0149

Becky Farmer for Center for Sports Medicine & Orthopedics
Planning Commission Version
District No. 1

ORDINANCE #14163

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 7405, 7409, 7410, AND 7415 SONIA LANE, FROM R-2 RESIDENTIAL ZONE TO C-2 CONVENIENCE COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

2024-0145
Tylandus and Jerome Lyle
Planning Commission Version
District No. 7

ORDINANCE #14164

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 4031 CHANDLER AVENUE, FROM M-1 MANUFACTURING ZONE TO R-1 RESIDENTIAL ZONE.

Vice Chair Hill moved to approve all four resolutions. Councilman Hester seconded. The motion carried.

ACTION: ORDINANCES 14161 - 14164 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 two resolutions for one Council vote.

RESOLUTION #32272

A RESOLUTION CONFIRMING THE SURPLUS OF 4520 OAKLAND AVENUE, FURTHER IDENTIFIED AS TAX MAP NO. 167C-H-034; 860 MCCALLIE AVENUE, FURTHER IDENTIFIED AS TAX MAP NO. 146H-D-008; AND 2602 KOBLENTZ CIRCLE, FURTHER IDENTIFIED AS TAX MAP NO. 137A-L-020, FOR THE PURPOSE OF DISPOSITION THROUGH THE CHATTANOOGA LAND BANK AUTHORITY.

RESOLUTION #32273

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE A QUITCLAIM DEED, IN SUBSTANTIALLY THE FORM ATTACHED, FOR THE CONVEYANCE OF EIGHT (8) IDENTIFIED PARCELS TO CHATTANOOGA LAND BANK FOR THE UTILIZATION OF THE PARCELS FOR THE PURPOSE OF AFFORDABLE HOUSING, SUBJECT TO THE APPROVAL OF THE CITY ATTORNEY.

Councilman Ledford moved to approve both resolutions. Councilwoman Dotley seconded. The motion carried.

ACTION: RESOLUTIONS 32272 & 32273 ADOPTED

Agenda Item IX(b):

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AMENDMENT NUMBER 2 TO LEASE WITH THE UNIVERSITY OF TENNESSEE AT CHATTANOOGA, IN SUBSTANTIALLY THE FORM ATTACHED, TO EXTEND THE TERM OF THE LEASE FOR THE USE OF THE INDOOR SOFTBALL FACILITY AT 301 N. HOLTZCLAW AVENUE, ON A PORTION OF TAX MAP NO. 146G-A-001 TO THE DATE OF OCTOBER 31, 2026.

Councilwoman Noel moved to defer two weeks to October 29, 2024. Vice Chair Hill seconded. The motion carried.

ACTION: DEFERRED UNTIL OCTOBER 29, 2024

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

RESOLUTION #32274

A RESOLUTION AUTHORIZING PAYMENT FOR THE COST OF A TREE AND WAIVING COOLIDGE PARK RENTAL FEES FOR THE ONE-YEAR MEMORIAL SERVICE AND TREE DEDICATION FOR THE DEVIA FAMILY MEMORIAL SERVICE TO BE HELD ON NOVEMBER 16, 2024, FOR THE TOTAL AMOUNT OF \$1,320.00, THE TOTAL OF WHICH INCLUDES A \$500.00 RENTAL FEE FOR THE COOLIDGE PARK GROUNDS, \$600.00 RENTAL FEE FOR THE WALKER PAVILION FOR THE DURATION OF THE EVENT, AND \$220.00 TO COVER THE COST OF THE TREE FOR THE DEDICATION, ALL DEPOSITS FOR THIS MEMORIAL SERVICE SHALL BE PAID BY THE NORTHSHORE MERCHANT GROUP AND THE NORTH CHATTANOOGA NEIGHBORHOOD ASSOCIATION.

RESOLUTION #32275

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO APPROVE CHANGE ORDER NO. 1 FOR J. BRENNON CONSTRUCTION, INC., OF DALTON, GA, RELATIVE TO CONTRACT NO. E-22-023-201, DEVELOPMENT RESOURCE CENTER ROOF AND SOLAR PROJECT, FOR MODIFICATIONS TO THE ROOF SUPPORTS, COLUMNS, PARAPET WALLS, AND METAL COPING, FOR AN INCREASE OF \$150,073.45, WITH A CONTINGENCY IN THE AMOUNT OF \$50,000.00, FOR A REVISED TOTAL AMOUNT OF \$1,473,860.11.

Vice Chair Hill moved to approve both resolutions. Councilwoman Dotley seconded. The motion carried.

ACTION: RESOLUTIONS 32274 & 32275 ADOPTED

DEPARTMENTAL REPORTS

[View Here]

Recommended New Purchases

Mr. Smart (Finance) recommended the following new purchases for Council consideration:

REQ154385 Chattanooga Public Library

\$600,000.00

OverDrive Platform & Materials for Library Patron Use

Lowest/Best Bidder: OverDrive, Inc.

One OverDrive Way Cleveland, OH 44125

REQ154559 Chattanooga Public Library

\$600,000.00

Midwest Tape (Hoopla) Online Streaming Platform

& Materials for Library Patron Use Lowest/Best Bidder: Midwest Tape

P.O. Box 820 Holland, OH 43528

PA100342, PA100343 Fleet Management Division, Public Works

\$437,000.00

Tires for Small & Light Duty Vehicles Lowest/Best Bidders:

1. East Ridge Fast Lube - 3208 Ringgold Road Chattanooga, TN 37412

2. Highland Tire and Auto Inc - 3886 Hixson Pike Chattanooga, TN 37415

PA100346 Fleet Management Division, Public Works

\$93,000.00

Federal Signal Police Lighting Equipment & Installation

Lowest/Best Bidder: Trucker Lighthouse Inc 201 Crutchfield Avenue Nashville, TN 37210

PA100344 Fleet Management Division, Public Works

\$375,000.00

Peterbilt OEM Truck Parts & Services
Lowest/Best Bidder: The Peterbilt Store

P.O. Box 1170 Ringgold, GA 30736

PA100570, PA100571 Purchasing

\$105,000.00

Paper Goods (Citywide) Lowest/Best Bidders:

1. American Paper & Twine 2134 Amnicola Hwy Chattanooga, TN 37406

2. Jacobs Paper Company 1300 Chestnut Street Chattanooga, TN 37402

Councilwoman Dotley moved to approve the new purchases. Councilwoman Noel seconded. The motion carried.

ACTION: ALL PURCHASES APPROVED

Sole Source Purchase (1)

Mr. Smart also reported the following sole source purchase:

DATE	DEPARTMENT	SUPPLIER	ITEM DESCRIPTION	EXPLANATION	COST	DOCUMENTS
10/4/24	Chattanooga Fire Department	Tennessee Fire Equipment & Safety Supplies 5944 Shallowford Road, Suite B Chattanooga, TN 37421	Specialized Fire Hoses	This is a sole- source purchase for the Chattanooga Fire Department's specialized structural-line fire hoses. Tennessee Fire Equipment and Safety Supplies is the authorized distributor in our area for this specialized hose.	\$42,344.00	REQ155189

[No Council action was required for this report.]

COMMITTEE REPORTS

Affordable Housing Committee Vice Chair Hill (No report)

Budget and Finance Committee Councilwoman Berz (Not present)

Economic Development Committee Councilwoman Coonrod (No report)

Education and Innovation Committee Councilwoman Noel (No report)

Equity and Community Development Committee Councilwoman Coonrod (No report)

Legislative Committee
Councilman Smith (Not present)

Planning and Zoning Committee Councilman Ledford (No report)

Parks and Public Works
Councilman Hester reported:

• The committee met today and will meet again in two weeks (October 29).

Public Safety Committee
Councilwoman Dotley (No report)

RECOGNITION OF PERSONS WISHING TO ADDRESS COUNCIL

[View here]

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

Speaker Name	District No.	Primary Topics:
• Josh Branum	(N/A)	September 2024 housing data specific to City of
		Chattanooga/GCAR thanks regarding the Habitat for
		Humanity fundraiser last week
Corey Evatt	5	Fatal pedestrian crash at Brainerd Road
		intersection/Email thread sent to the Council with
		recommendations for the intersection
• Jon Jon	9	Latent design flaws at Brainerd intersections

ADJOURNMENT

On motion of Councilwoman Dotley, Chairman Henderson adjourned the meeting of the					
Chattanooga City Council until next Tuesday, October 22, 2024, at 3:30 p.m.					

	COUNCIL CHAIR
CLERK OF COUNCIL	