

Chattanooga City Council City of Chattanooga, Tennessee John P. Franklin, Sr. City Council Building **COUNCIL MEETING MINUTES** October 8, 2024 3:30 PM

CALL TO ORDER

Council Chairman Chip Henderson called the business meeting to order at 3:30 p.m. A quorum was present that also included Council Vice Chair Jenny Hill, and Councilpersons Ken Smith, Darrin Ledford, Isiah Hester, Carol Berz, Raquetta Dotley, Marvene Noel, and Demetrus Coonrod.

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

OTHER PARTICIPANTS

<u>Office of City Attorney</u>: Phil Noblett, City Attorney <u>Wastewater</u>: Mark Heinzer, Administrator <u>Purchasing</u>: Debbie Talley, Chief Procurement Officer <u>Council Office</u>: Melissa Bardoner, Council Support Specialist, and Nicole Gwyn, Clerk to Council <u>Collier Construction</u>: Ethan Collier, President & CEO

PLEDGE OF ALLEGIANCE

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

APPROVAL OF LAST MINUTES

On motion of Councilman Smith and seconded by Councilman Ledford, the minutes of the last meeting (October 1, 2024) were approved as published.

DISCUSSION AGENDA

ORDINANCES – FIRST READING:

Items VIII(b-d) – Office of the City Attorney (City Code amendments relative to parking)

Vice Chair Hill advised that minor language amendments were needed for items (b) and (c) to match the amendments made to item (d). Attorney Noblett affirmed. Councilman Ledford commended Mr. Frazier, Chief Executive Officer of CARTA, for his responsiveness and work thus far. Upon no further comments or questions, the issue was closed.

Item VIII(e) - Planning - Case No. 2024-0146

Item VIII(f) – Planning – Case No. 2024-0148

Chairman Henderson invited Mr. Collier to answer follow up questions from last week regarding the detention pond for these pieces of property and to request guarantees regarding the same. Mr. Collier responded. Councilman Ledford asked whether TDEC would be involved in monitoring the project; Mr. Collier affirmed. The discussion may be viewed <u>here</u> in its entirety. Upon no further comments or questions, the issues were closed.

RESOLUTIONS

Agenda Item IX(e) – Office of the City Attorney (Relative to Ioaning generators to Mountain City Wastewater Treatment Plant due to the impact of Hurricane Helene)

Chairman Henderson opened the floor to Mr. Heinzer, who thanked and recognized the staff at Moccasin Bend that made equipment loan possible [view remarks <u>here</u>.] Upon no further questions or comments, the issue was closed.

OTHER BUSINESS

Equivalency Mapping

Councilman Ledford announced that the district maps for Councilmembers had been dropped off by the RPA and that digital copies would be sent as well.

Redistricting

Councilwoman Coonrod requested clarity around the 2022 redistricting and its effective date. A discussion ensued, which may be viewed <u>here</u>.

Sylvester Harris

Councilwoman Noel took a moment to recognize the passing of former board member Sylvester Harris, an active community member, and send her condolences to his family.

RECESS

Upon no objections from the Council, at 3:52 p.m., Chairman Henderson recessed the business meeting until 4:30 p.m.

ORDER OF BUSINESS

Chairman Henderson reconvened the meeting at 4:30 p.m. A quorum as present that also included Vice Chair Hill and Councilpersons Smith, Ledford, Hester, Berz, Dotley, Noel, and Coonrod. Attorney Noblett and Ms. Gwyn were also present.

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

ORDINANCES – FINAL READING:

<u>MR-2024-0049</u> <u>Chandla Pesnell</u> <u>District No. 1</u>

ORDINANCE #14155

AN ORDINANCE CLOSING AND ABANDONING A SEWER EASEMENT IN THE 100 BLOCK OF WILLIE WAY, BEGINNING AT MH #S154A008 THENCE TWO HUNDRED FORTY-TWO (242') FEET TO MH #S154A010, TAX MAP NO. 154A-A-018, AS DETAILED ON THE ATTACHED MAPS, SUBJECT TO CERTAIN CONDITIONS.

<u>MR-2024-0130</u> <u>David G. Hulse</u> <u>District No. 2</u>

ORDINANCE #14156

AN ORDINANCE CLOSING AND ABANDONING A SANITARY SEWER AND EASEMENT IN THE 3700 BLOCK OF VALERIAN DRIVE, BEGINNING TWENTY-FOUR POINT EIGHTY-SIX (24.86') FEET FROM MH #S118F040 THENCE ONE HUNDRED THIRTY POINT FORTY-THREE (130.43') FEET TO TWENTY-FOUR POINT NINETY-THREE (24.93') FEET FROM MH #S118F042, FOR A TOTAL OF ONE HUNDRED THIRTY POINT FORTY-THREE (130.43') LINEAR FEET, TAX MAP NO. 118F-D-003, AS DETAILED ON THE ATTACHED MAPS, SUBJECT TO CERTAIN CONDITIONS.

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

ACTION: ORDINANCES 14155 & 14156 APPROVED

ORDINANCES – FIRST 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 Berz moved to approve the four ordinances. Councilwoman Dotley seconded. The motion carried.

ACTION: ORDINANCES 14157 – 14160 PASSED AT FIRST READING

<u>2024-0146</u> <u>Collier Construction</u> <u>Planning Commission Version</u> <u>District No. 1</u>

On motion of Councilman Ledford and seconded by Vice Chair Hill,

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.

There was no objection from Chairman Henderson for the District 1 motion. The motion carried. ACTION: PASSED AT FIRST READING

2024-0148 Collier Construction District No. 1

On motion of Councilman Ledford and seconded by Vice Chair Hill,

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.

There was no objection from Chairman Henderson for the District 1 motion. The motion carried. ACTION: PASSED AT FIRST READING <u>2024-0149</u> Becky Farmer for Center for Sports Medicine & Orthopedics District No. 1

On motion of Councilman Ledford and seconded by Vice Chair Hill,

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.

There was no objection from Chairman Henderson for the District 1 motion. The motion carried. ACTION: PASSED AT FIRST READING

<u>2024-0145</u> <u>Tylandus and Jerome Lyle</u> <u>Planning Commission Version</u> <u>District No. 7</u>

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

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.

The motion carried.

ACTION: PASSED AT FIRST READING

RESOLUTIONS:

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

RESOLUTION #32262

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A PARKING LEASE AGREEMENT WITH THE HOUSE OF RUTH, INC., IN SUBSTANTIALLY THE FORM ATTACHED, FOR THE LEASE OF A PARKING LOT LOCATED AT 4327 OAKLAND AVENUE, 4333 OAKLAND AVENUE, AND 511 WEST 45TH STREET, FURTHER IDENTIFIED AS TAX MAP NOS. 167C-B-015, 167C-B-016, AND 167C-B-017, FOR PARKING BY MEMBERS OF THE GREATER ST. JOHN MISSIONARY BAPTIST CHURCH, FOR A TERM OF FOUR (4) YEARS, WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL TERMS OF FOUR (4) YEARS EACH, WITH ANNUAL RENT OF ONE DOLLAR (\$1.00).

RESOLUTION #32263

A RESOLUTION TO ACCEPT THE CURRENT YEAR FINANCIAL REPORT FROM THE DOWNTOWN CHATTANOOGA ALLIANCE (DCA) FOR ACTIVITY RELATED TO THE CHATTANOOGA BUSINESS IMPROVEMENT DISTRICT (CBID) AND APPROVE THE PROPOSED BUDGET FOR FY2025 ACTIVITIES, INCLUDING AUTHORIZING THE TREASURER TO COLLECT SPECIAL ASSESSMENT FEES FOR TAX YEAR 2024.

RESOLUTION #32264

A RESOLUTION CONFIRMING MAYOR KELLY'S REAPPOINTMENT OF MEGHAN CREECY TO THE OFFICE OF FAMILY EMPOWERMENT BOARD, FOR A TERM BEGINNING ON AUGUST 24, 2024, AND ENDING ON AUGUST 23, 2026.

Councilwoman Berz moved to approve all three resolutions. Councilwoman Dotley seconded. The motion carried.

ACTION: RESOLUTIONS 32262 – 32264 ADOPTED

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

RESOLUTION #32265

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN EMPLOYMENT AGREEMENT WITH POLICE CHIEF JOHN CHAMBERS.

The motion carried.

ACTION: ADOPTED

On motion of Vice Chair Hill and seconded by Councilman Hester,

RESOLUTION #32266

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF WASTEWATER TO LOAN UP TO TWO (2) GENERATORS FROM THE MOCCASIN BEND ENVIRONMENTAL CAMPUS TO THE MOUNTAIN CITY WASTEWATER TREATMENT PLANT OF MOUNTAIN CITY, TENNESSEE, WHICH WAS SEVERELY IMPACTED BY HURRICANE HELENE UNDER CERTAIN CONDITIONS.

The motion carried.

ACTION: ADOPTED

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

RESOLUTION #32267

A RESOLUTION TO AMEND RESOLUTION NO. 30906, AUTHORIZING THE DEPARTMENT OF PARKS & OUTDOORS TO ENTER INTO A THIRD AMENDED AGREEMENT FOR THE TENNESSEE AQUARIUM PLAZA WATER FEATURE MAINTENANCE WITH THE TENNESSEE AQUARIUM, A NON-PROFIT AGENCY, FOR AN INCREASE OF FIVE (5%) PERCENT ANNUALLY FOR THE NEXT THREE (3) YEARS, BRINGING THE YEARLY TOTAL UP TO \$432,181.00 FOR THE THIRD YEAR.

RESOLUTION #32268

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO APPROVE CHANGE ORDER NO. 1 (FINAL) FOR JOHN BRYAN CONSTRUCTION, LLC, OF CHATTANOOGA, TN, RELATIVE TO CONTRACT NO. Y-17-005-204, EAST LAKE COMMUNITY CENTER IMPROVEMENTS AND NORTH RIVER CIVIC CENTER REPAIRS, FOR AN INCREASED AMOUNT OF \$8,818.67, FOR A REVISED TOTAL AMOUNT OF \$84,710.67.

RESOLUTION #32269

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO AWARD CONTRACT NO. E-23-017-201, CITY HALL ANNEX IMPROVEMENTS, TO J. BRENNON CONSTRUCTION, INC., OF DALTON, GA, FOR \$1,692,135.52, WITH A CONTINGENCY IN THE AMOUNT OF \$169,200.00, FOR A TOTAL AMOUNT OF \$1,861,335.52.

RESOLUTION #32270

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO AWARD CONTRACT NO. C-23-003-201, WOOD RECYCLE CENTER PAVING MAINTENANCE, TO KANE INDUSTRIES, LLC, OF CHATTANOOGA, TN, FOR \$1,177,612.13, WITH A CONTINGENCY IN THE AMOUNT OF \$22,387.87, FOR A TOTAL AMOUNT OF \$1.2 MILLION.

Councilman Hester moved to approve all four resolutions. Councilwoman Berz seconded. The motion carried.

ACTION: RESOLUTIONS 32267 – 32270 ADOPTED

<u>2024-0147</u> <u>Collier Construction</u> <u>District No. 1</u>

On motion of Councilman Ledford and seconded by Vice Chair Hill,

RESOLUTION #32271

A RESOLUTION APPROVING A SPECIAL EXCEPTIONS PERMIT FOR A RESIDENTIAL PLANNED UNIT DEVELOPMENT AMENDMENT RESOLUTION NO. 2991, CASE NO. 2018-0091, FOR PROPERTIES LOCATED AT 6046, 6048, AND 6052 HIGHWAY 153 TOGETHER WITH 6104 AND 6107 HILLOCKS RIDGE.

The motion carried.

ACTION: ADOPTED

DEPARTMENTAL REPORTS:

[View <u>here]</u>

Recommended New Purchases

Ms. Talley (Mayor's Office) recommended the following new purchases for Council consideration:

PA100053 Street M Front End Loader & Lowest/Best Bidder:	\$400,200.00	
PA100068 Street Maintenance Division, Public Works Refuse & Recyclable Transport Services Lowest/Best Bidder: CWS-Chattanooga Hauling 1387 Wisdom Street Chattanooga, TN 37406		\$1,000,500.00

Councilwoman Berz moved to approve both new purchases. Vice Chair Hill seconded. The motion carried.

ACTION: ALL NEW PURCHASES APPROVED

Sole Source Purchase

Ms. Talley reported the following sole source purchase:

DATE	DEPT.	SUPPLIER	ITEM DESCRIPT.	EXPLANATION	COST	DOCUMENTS
10/2/24	Public	Riding Arboretum & Nature		The Nature Center will distribute 1,000 native trees free to city residents and city-requested properties and projects. The program recipients will receive educational material that explains the benefits of native tree planting for water quality. A summary report will be provided once 1,000 trees have been distributed or by the end of the program term on June 30, 2025. This sole source purchase is for \$29,199.00.		<u>REQ154653</u>

[No Council action was required for this report.]

COMMITTEE REPORTS:

[View <u>Here</u>]

Affordable Housing Committee Vice Chair Hill (No report)

Budget and Finance Committee Councilwoman Berz (No report)

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 reported:

• The Legislative Committee will meet on October 29th to discuss draft legislation proposed by Councilwoman Coonrod regarding community centers and mass violence.

Planning and Zoning Committee

Councilman Ledford advised the Council:

• Please take a look at the RPA maps distributed to each councilperson today.

Parks and Public Works Councilman Hester (No report)

Public Safety Committee

Councilwoman Dotley (No report)

• At the request of Chairman Henderson, the committee will meet on October 22nd to discuss the October 4th accident that shut down I-24 East.

RECOGNITION OF PERSONS WISHING TO ADDRESS COUNCIL [View here]

Attorney Noblett 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:
 Janice Gooden 	8	Highlighted two recently departed men who served
		their communities: Sylvester Harris and Ernest E.
		Varner II (brother of local leader Edna Varner)

ADJOURNMENT

On motion of Councilman Smith, Chairman Henderson adjourned the meeting of the Chattanooga City Council until next Tuesday, October 15, 2024, at 3:30 p.m.

COUNCIL CHAIR

CLERK OF COUNCIL