



City Council Building
Chattanooga, Tennessee
COUNCIL MEETING MINUTES
March 8, 2016
6:00 PM

CALL TO ORDER

Council Chairwoman Carol Berz called the meeting to order with Vice Chair Moses Freeman and Council members Russell Gilbert, Larry Grohn, Yusuf Hakeem, Chip Henderson, Jerry Mitchell and Ken Smith all present. City Attorney Wade Hinton and Council Clerk Nicole Gwyn, CMC, were also present. Councilman Chris Anderson was not present this meeting.

PLEDGE OF ALLEGIANCE

Councilman Mitchell led the Assembly in the Pledge of Allegiance.

APPROVAL OF LAST MINUTES

On motion of Councilman Smith and seconded by Councilman Gilbert, the minutes of the last meeting (March 1, 2016) were approved as published.

SPECIAL PRESENTATION

Mayor's Council for Women – Health Committee

Chairwoman Berz informed the Council of the second white paper by the Mayor's Council for Women that will be posted on the city's website soon regarding findings of the Health Committee. She then introduced Rachel Schulsen, Chair of the Health Committee.

- Sarah Clark Alonzo
- Rae Young Bond
- Iona Farah
- Paige Fletcher
- Kathleen Geiter
- Stacy Johnson
- Dianna Cruder
- Dr. Vonda Ware, MD

The following committee members were present in today's meeting and introduced themselves:

- Colleen Combs
- Kelly Arnold
- Dr. Donna Hobgood, MD
- Eliza Cotellese
- Katie Garcia

Ms. Combs reported on the committee's progress and policy recommendations. A discussion ensued with Brent Messner, I.T. Administrator, on the capability of implementing some of the recommendations, specifically, uploading an information database to the open portal and creating access terminals in the library and YFD centers. Ms. Combs also invited Mr. Messner to the committee's meeting on Friday to learn further. He indicated that he would attend.

ORDINANCES - FINAL READING: (NONE)

ORDINANCES - FIRST READING:

2016-025
Roger Radpoir and Kaihan Strain
District No. 3
Planning Version

On motion of Councilman Smith and seconded by Councilman Grohn,

ORDINANCE #13028

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 6708 HIXSON PIKE, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO C-2 CONVENIENCE COMMERCIAL ZONE.

ACTION: PASSED ON FIRST READING

2016-018
Joseph Parks and James Rogers
District No. 4
Planning Version

On motion of Councilman Grohn and seconded by Councilman Smith,

ORDINANCE #13029

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 7504 OLD LEE HIGHWAY, MORE PARTICULARLY DESCRIBED HEREIN, FROM C-2 CONVENIENCE COMMERCIAL ZONE TO R-4 SPECIAL ZONE.

ACTION: PASSED ON FIRST READING

2016-013
Chestnut Holdings, LLC/
Matt Hullander, Jonathan Frost and John Clark
District No. 7
Planning Version

On motion of Councilman Grohn and seconded by Vice Chair Freeman,

ORDINANCE #13030

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 1413 CHESTNUT STREET, MORE PARTICULARLY DESCRIBED HEREIN, FROM M-1 MANUFACTURING ZONE TO C-3 CENTRAL BUSINESS ZONE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: PASSED ON FIRST READING

2016-015
Asa Engineering c/o Allen Jones
and John Pregulman/Rober Partners
District No. 7
Planning Version

On motion of Councilman Smith and seconded by Vice Chair Freeman,

ORDINANCE #13031

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 551 WEST 21ST STREET, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-3 RESIDENTIAL ZONE TO C-3 CENTRAL BUSINESS ZONE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: PASSED ON FIRST READING

2016-026
Ben Peppers of Peppers Construction Company/
Nancy Miller
District No. 7
Planning Version

On motion of Vice Chair Freeman and seconded by Councilman Smith,

ORDINANCE #13032

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 1813 MARKET STREET, MORE PARTICULARLY DESCRIBED HEREIN, FROM M-1 MANUFACTURING ZONE TO C-3 CENTRAL BUSINESS ZONE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: PASSED ON FIRST READING

2016-012
Richard Zavala
District No. 8
Planning Version

On motion of Vice Chair Freeman and seconded by Councilman Mitchell,

ORDINANCE #13033

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 1446 CENTRAL AVENUE AND 901, 911, AND 915 EAST MAIN STREET, MORE PARTICULARLY DESCRIBED HEREIN, FROM M-1 MANUFACTURING ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: PASSED ON FIRST READING

On motion of Councilman Hakeem and seconded by Councilman Grohn,

ORDINANCE #13034

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, ARTICLE V, DIVISION 25, SECTION 38-402, APPLICATION PROCEDURE FOR PLANNED UNIT DEVELOPMENT TO DELETE THE REFERENCE TO A SIXTY (60) MONTH PERIOD AND FOR CORRECTION OF WORDING WITHIN SUBSECTIONS (2)(B), (5)(A), (6), AND (6)(C).

ACTION: PASSED ON FIRST READING

On motion of Councilman Hakeem and seconded by Vice Chair Freeman,

ORDINANCE #13035

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, ARTICLE V, DIVISION 30, URBAN INFILL LOT COMPATIBILITY OPTION, SECTION 38-482, PROCESS.

ACTION: PASSED ON FIRST READING

On motion of Vice Chair Freeman and seconded by Councilman Grohn,

ORDINANCE #13036

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, ARTICLE V, DIVISION 26, SECTIONS 38-411 THROUGH 38-419, PLANNED UNIT DEVELOPMENT: INSTITUTIONAL.

ACTION: PASSED ON FIRST READING

RESOLUTIONS:

Temp Usage No. 2016-006

On motion of Councilman Gilbert and seconded by Councilman Grohn,

RESOLUTION #28544

A RESOLUTION AUTHORIZING TRACY HENSHAW, AGENT FOR THE PROPERTY OWNER, UNIVERSITY PROPERTY GROUP, LLC C/O KEVIN BLUM TO USE TEMPORARILY THE RIGHT-OF-WAYS LOCATED AT THE CORNERS OF LEE HIGHWAY AND HONEST STREET ADJACENT TO 5725 LEE HIGHWAY TO UPDATE EXISTING SIGNAGE, AS SHOWN ON THE MAPS ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: ADOPTED

Temp Usage No. 2016-001

On motion of Councilman Smith and seconded by Councilman Grohn,

RESOLUTION #28545

A RESOLUTION AUTHORIZING EMJ CORPORATION C/O ROSS WHITING, AGENT FOR THE PROPERTY OWNER, ECO PROPERTIES, LLC C/O BOB BHAGAT TO USE TEMPORARILY THE RIGHT-OF-WAYS LOCATED AT CHESTNUT STREET, WEST 5TH STREET, AND BROAD STREET ADJACENT TO 434 CHESTNUT STREET TO INSTALL CANOPIES ABOVE THE SIDEWALK, AS SHOWN ON THE MAPS ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: ADOPTED

Temp Usage No. 2016-003

On motion of Councilman Mitchell and seconded by Councilman Smith,

RESOLUTION #28546

A RESOLUTION AUTHORIZING ORTWEIN SIGN C/O BONNIE BROCK, AGENT FOR THE BUSINESS, BRODY JEWELRY C/O MIKE BRODY, TENANT OF PROPERTY OWNER, CITY CENTER HOLDINGS C/O MATT MCGAULEY TO USE TEMPORARILY THE RIGHT-OF-WAY LOCATED ON CHERRY STREET ADJACENT TO 701 CHERRY STREET TO INSTALL SIGNAGE, AS SHOWN ON THE MAPS ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: ADOPTED

Temp Usage No. 2016-010

On motion of Councilman Mitchell and seconded by Councilman Hakeem,

RESOLUTION #28547

A RESOLUTION AUTHORIZING ORTWEIN SIGN C/O COLLEEN TEAL, AGENT FOR THE PROPERTY OWNER, CITY CENTER HOLDINGS C/O MATT MCGAULEY TO USE TEMPORARILY THE RIGHT-OF-WAYS LOCATED ON THE CORNERS OF CHESTNUT STREET AND WEST 14TH STREET ADJACENT TO 1401 CHESTNUT STREET TO INSTALL SIGNAGE, AS SHOWN ON THE MAPS ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: ADOPTED

Temp Usage No. 2016-002

On motion of Vice Chair Freeman and seconded by Councilman Grohn,

RESOLUTION #28548

A RESOLUTION AUTHORIZING MILLER-MCCOY, INC. C/O RICHARD MCCOY, AGENT FOR THE PROPERTY OWNER, KOCH FOODS C/O LANCE BUCKERT, TO USE TEMPORARILY THE TWENTY-THREE (23') FOOT ALLEYWAY ALONG THE WEST SIDE OF PROPERTIES AT 1701 ROSSVILLE AVENUE AND 301 18TH STREET TO IMPROVE THE RE-GRADE OF THE ALLEYWAY FOR ACCESS AND STORAGE, AS SHOWN ON THE MAPS ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: ADOPTED

On motion of Councilman Hakeem and seconded by Vice Chair Freeman,

RESOLUTION #28549

A RESOLUTION AUTHORIZING PROPERTY OWNER, TAMMY HASS, TO USE TEMPORARILY THE RIGHT-OF-WAYS LOCATED ON DODDS AVENUE AND VANCE AVENUE ADJACENT TO 901 DODDS AVENUE TO INSTALL METAL AWNINGS ABOVE THE SIDEWALK, AS SHOWN ON THE MAPS ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: ADOPTED

On motion of Councilman Gilbert and seconded by Councilman Smith,

RESOLUTION #28550

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF YOUTH AND FAMILY DEVELOPMENT TO ACCEPT THE BID BY PRATERS ATHLETIC FLOORING TO PROVIDE GYM FLOOR RENOVATION SERVICES ON VARIOUS YFD CENTERS, LISTED BELOW, IN THE AMOUNT OF \$180,137.34.

Councilman Smith read the list of YFD Centers where renovations would take place: Shepherd, Tyner, Glenwood and Carver YFD centers. Councilman Hakeem stated that Eastdale YFD Center had been on the list when it was read earlier today and asked for confirmation. David Carmody, Deputy Chief Operating Officer, read that Shepherd, Tyner, Eastdale and Carver were on the list. Councilman Smith notified the Council that the resolution did not match the supporting documents. Chairwoman Berz asked if the Council was clear on what it was voting on in this resolution. Upon no further comments or questions, the motion carried.

ACTION: ADOPTED

DEPARTMENTAL REPORTS:

Fire Department

Fire Chief James (Chris) Adams invited key members of the fire department and local union to give updates on the department.

Fire Marshall William Matlock informed the Council of the department's new smoke detector program that would stock apparatus with tools for installing smoke detectors and replacing batteries in homes with inadequate installation. In a partnership with the Chattanooga Fire Fighters Association Local 820, and with donations from Lowe's of Hixson and grants from Walmart and CHI Memorial, CFD will supply tool boxes containing handheld tools, detectors and batteries for front-line apparatus. They will properly install detectors when responding to incidents and share fire safety information. In addition:

- They installed 601 smoke and replaced 307 batteries from 2013-2015.
- The new program will be in place by the 1st of April.
- They will have 200 alarms and 200 batteries available.

He reminded the Council of their "Knock-n-Walk" program in which they will walk through neighborhoods that have had a fire incident and ensure that homes are protected with free smoke detectors. He told the story of one homeowner who was reluctant to let them in, but finally allowed them to install a detector. Within 24 hours, that home had a fire incident of its own.

He reminded the Council of the department's biannual partnership with Red Cross to do smoke detector walks. One such walk was planned for this Saturday at 9:30 a.m. off Bonny Oaks, between Miller Reid and Borris Drive. This is an area with over 270 homes.

Jack Thompson, President of the Chattanooga Fire Fighters Association Local 820, gave the following update:

- They are the top 100 in the country that have raised money for MDA.
- The next MDA Fill-the-Boot drive is April 21-23.
- The gala for ALS is the weekend before the Fill-the-Boot drive.

Chief Randy Jacks reported on the new fire station #11 being built in Hixson.

- Project started July 20
- Move-in date is June 27 if there are no weather delays

He also gave an update on Station #5 on Willow Street (Highland Park Community).

- The purchase was approved by the Council and the land has acquired.
- The paperwork has been signed by the Mayor
- The final draft will be reviewed on March 14 final draft
- They expect all paperwork to be finalized in April.
- He thanked Donna Williams, Administrator for Economic & Community Development, for her assistance in this.

Chief Adams made closing remarks about the recent “Battle of the Badges” event, won by the Fire Department this year. The event raised money for YCap and the Forgotten Child Fund.

I.T. Department Report

Brent Messner, I.T. Administrator, gave a visual presentation that included information on the following Project/Service Updates:

- Google implementation – Successfully completed
- Public Stuff (311 Call Center) – April 2016
- Oracle et al. Hosting & Managed Services – Mid 2016
- Network Upgrades – Continues (Police Service Center & Moccasin Bend next)
- Intranet Redevelopment – In Design Stage
- Family Justice Center Buildout – Planning Stage

He reported on the following accomplishments:

- Google implementation (November 2015)
- BFO/Capital Budget App (example of utilizing Agile methodology)
- More iterative (Agile) approach has helped DIT accomplish more goals to date than previous few years.

Councilman Gilbert asked for an update on the cameras in YFD centers. Mr. Messner agreed to find out what phase the project was in at this point.

Purchases

Mr. Carmody briefed the Council on the following purchases:

R89624 - Public Works

Estimated \$750,000 Annually

Blanket Contract Renewal for Flow and Rain Gauge
Monitoring Services

Lowest/Best Bidder: ADS LLC
1300 Meridian St, Suite 3000
Huntsville, AL 35801

Councilman Hakeem moved to approve, seconded by Vice Chair Freeman. The motion carried.

ACTION: APPROVED

OTHER BUSINESS:

City Attorney's Report

Chairwoman Berz informed the Council that the City Attorney's report on the agenda for today has been postponed.

M.L. King Boulevard

Vice Chair Freeman commented the report last week that there was movement to change the name of M.L. King Boulevard. He informed the Council that there is a group working with the merchants on M.L. King Boulevard in a rebranding campaign, but they were not attempting to change the name of the street. He was fully aware of the group working on rebranding and would have preferred people coming to him about the rumors of a name change. He asked the city to show their support of the businesses on M.L. King Boulevard.

Councilman Hakeem stated again that he had heard about the name change conversations from four different sources. Councilman Gilbert commented on his agreement with Vice Chair Freeman about coming to the district councilperson first.

COMMITTEE REPORTS:

Audit & I.T. Committee

Councilman Grohn
(No report)

Budget and Finance Committee

Councilman Mitchell
The committee met today for an update from the Office of Sustainability.

Economic and Community Development Committee

(Councilman Anderson not present)

HR Committee (Human Resources)

Vice Chair Freeman

(No report)

Planning & Zoning
Councilman Hakeem
(No report)

Public Safety Committee
Councilman Henderson

- The committee will meet on March 22 following the Agenda Session for a panel discussion on crime and safety.

Public Works and Transportation Committee
Councilman Smith

- The committee will meet next week (March 15) following the Agenda Session.

Youth and Family Development Committee
Councilman Gilbert
(No report)

RECOGNITION OF PERSONS WISHING TO ADDRESS COUNCIL (Non-Agenda Items)

Attorney Hinton read the rules of procedure for persons wishing to address the Council on non-agenda items. After which, Chairwoman Berz recognized the following persons:

- **Mary Bean (Red Bank)** – She asked the Council to install a stop sign at Hunter Trail and Gadd Road. She brought a petition with 80 signatures from people supporting the request for a stop sign. Her husband, Otis, distributed informational packets to the Council for their consideration on the safety of the said corner in question.
 - Chairwoman Berz asked Ms. Bean to speak with Transportation Administration Blythe Bailey.
 - Councilman Grohn thanked Ms. Bean for the good materials they presented.
- **Angela Gwen Sullivan (Chattanooga)** – She read a poem called “The Trumpet” and asked the Council for a hat and badge from the Police Department that would identify her as autistic.

ADJOURNMENT

On motion of Councilman Henderson, Chairwoman Berz adjourned the meeting of the Chattanooga City Council until Tuesday, March 15, 2016, at 6:00 p.m.

CHAIRWOMAN

CLERK OF COUNCIL