



City Council Building
Chattanooga, Tennessee
COUNCIL MEETING MINUTES
March 21, 2017
6:00 PM

CALL TO ORDER

Council Chairman Moses Freeman called the meeting to order with Vice Chair Jerry Mitchell and Council members Chris Anderson, Carol Berz, Russell Gilbert, Larry Grohn, Yusuf Hakeem, Chip Henderson and Ken Smith all present. City Attorney Wade Hinton and Council Clerk Nicole Gwyn, CMC, were also present.

PLEDGE OF ALLEGIANCE

Councilman Hakeem led the Assembly in the Pledge of Allegiance and read Hebrews 11:1 (NIV) of the Bible for the invocation. He also recognized the Vietnam Veterans who were in the Assembly today and paid homage to their ultimate sacrifice in service.

APPROVAL OF LAST MINUTES

On motion of Councilman Anderson and seconded by Councilman Gilbert, the minutes of the last meeting (March 14, 2017) were approved as published.

SPECIAL PRESENTATION

***“Desmond Doss Commemoration Ceremony and
Vietnam Veterans Appreciation Week”
Presented by Linda Mines, Historian***

Councilman Henderson introduced Linda Mines, City and Country historian, who invited the Council to a commemorative ceremony honoring Medal of Honor recipient Desmond Doss, whose story was told in the 2016 movie, *Hacksaw Ridge*. The ceremony would take place on Thursday, March 23 at 12:00 p.m. at the Chattanooga National Cemetery.

She also informed the Council of the series of events taking place to commemorate Chattanooga's "Vietnam Veterans Appreciation Week." A schedule of events was distributed to the Council, describing the following events:

- Monday, March 27 at 5:00 p.m. – First Tennessee Pavilion – Free event honoring Vietnam veterans with a community picnic and featuring VA Commissioner Many Bears Grinders.
- Tuesday, March 28 at 10:00 a.m., 1:30 p.m. and 4:30 p.m. – Tivoli Theater – Three, free showings of the movie, *We Were Soldiers*, about the 1965 Battle of Ia Drang in the Republic of South Vietnam. There will also be a panel discussion of survivors of the battle.
- Wednesday, March 29 at 6:00 p.m. – Chattanooga National Cemetery – “Vietnam Veterans Appreciation Day” will include a candlelight ceremony and an individual roll call of the fallen.

Councilman Henderson also asked the veterans who were present to stand and tell their names and branch of service.

Bill Raines, United States Army
 Mike Pritchard, United States Army
 John Edwards, United States Army
 Herbert Thornbury, United States Army
 Edward Schropshire, United States Navy
 Bill Morton, United States Marine Corp
 Joe Gibson, United States Marine Corp
 Robert Miller, United States Marine Corp
 Buddy Blevins, United States Army
 Bill McClure, United States Army
 Bill Hewitt, United States Navy
 Ray Atkins, United States Army
 Bud Allen, United States Army
 Tom Shipley, United States Navy
 Tony Mines, United States Army
 Bob Merritt, United States Marine Corp
 Robert Lewis, United States Marine Corp
 Nathaniel Pinkard, United States Marine Corp

After a standing ovation, Councilman Henderson thanked the veterans for their service. Bill Raines asked for permission to address the Council. He thanked Ms. Mines for her work on the Desmond Doss recognition and asked for a round of applause for her. He also thanked Ms. Mines and Bud Allen for their work on the weeklong commemoration. He discussed the importance of this weeklong commemoration. Lastly, he thanked the Council and encouraged the community to come out to the events.

Councilman Gilbert expressed his thanks to the veterans and noted that their sacrifices enabled him to do what he does today. Councilwoman Berz noted the veterans’ service as outstanding in war and in the community. Chairman Freeman expressed appreciation for the veterans’ contributions and volunteerism in the community. Councilman Hakeem commended the veterans for their service in battle and their many years of service as a community leaders and exclaimed “Oohrah.” Mr. Raines also left additional copies of the schedule of event calendars for the public and commemorative pins recognizing the 50th Anniversary of the Vietnam War.

ORDINANCES – FINAL READING:

2017-028
Joseph Ingram and
Larry & Kristina Wood
Planning Version
District No. 2

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

ORDINANCE #13166

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 508 TUCKER STREET, MORE PARTICULARLY DESCRIBED HEREIN, AT THE ZERO LOT LINE RESIDENTIAL ZONE.

ACTION: APPROVED

2017-025
James Pratt for Callio Properties, LLC
and Wanda Kay Kennedy
Planning Version
District No. 4

On motion of Councilman Grohn and seconded by Councilman Smith,

ORDINANCE #13167

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 8611 PETTY ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-5 RESIDENTIAL ZONE TO R-3MD MODERATE DENSITY ZONE.

ACTION: APPROVED

2017-026
Mark Siedlecki
Planning Version
District No. 8

On motion of Councilwoman Berz and seconded by Councilman Henderson,

ORDINANCE #13168

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 1903 AND 1907 MCCALLIE AVENUE, MORE PARTICULARLY DESCRIBED HEREIN, FROM C-2 CONVENIENCE COMMERCIAL ZONE TO R-4 SPECIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

The motion carried, with Councilman Anderson abstaining.

ACTION: APPROVED

2017-024
Highland Park, LLC (CNE) c/o Bob McNutt
Planning Version
District No. 9

On motion of Councilman Hakeem and seconded by Councilman Grohn,

ORDINANCE #13169

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 2100 THROUGH 2106 AND 2116 UNION AVENUE; AND 2100, 2105, 2107, 2109, AND 2111 BAILEY AVENUE, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-3 RESIDENTIAL ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE AND R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE ZONE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: APPROVED

MR-2017-023
Allen Headrick Construction
District No. 4

On motion of Councilman Grohn and seconded by Councilman Smith,

ORDINANCE #13170

AN ORDINANCE CLOSING AND ABANDONING A PORTION OF THE 1100 BLOCK OF KINSEY DRIVE, AS DETAILED ON THE ATTACHED MAP, AND SUBJECT TO CERTAIN CONDITIONS.

ACTION: APPROVED

ORDINANCES – FIRST READING:

2017-033
Evan Holladay, LDG Multifamily, LLC
Planning Version
District No. 7

Agenda Item VI(a):

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 4821 AND 4905 CENTRAL AVENUE, MORE PARTICULARLY DESCRIBED HEREIN, FROM M-1 MANUFACTURING ZONE TO R-3 RESIDENTIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

The Applicant was not present; however, there was one member of the Opposition who was present. Chairman Freeman opened the floor to Bryan Schults, the new Director of Development at Regional Planning, to make a presentation on this item. However, Councilman Anderson informed the Council that the Applicant had told him that he would be unable to attend tonight,

and that the Applicant was still working to secure documents requested by the Council. Therefore, **Councilman Anderson moved** to defer until April 18, 2017. The motion carried.

ACTION: DEFERRED UNTIL APRIL 18, 2017

Chairman Freeman opened the floor for Mr. Schults to introduce himself to the Assembly. Mr. Schults explained moving into the position of Development Director after the past director, Greg Haynes, retired from the city after 29 years.

RESOLUTIONS:

On motion of Councilman Anderson and seconded by Councilman Smith,

RESOLUTION #28965

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH HAMILTON COUNTY REGARDING WAIVER OF ASSESSMENT OF ALL COSTS ASSOCIATED WITH 2017 REAPPRAISALS.

ACTION: ADOPTED

On motion of Councilman Anderson and seconded by Councilman Gilbert,

RESOLUTION #28966

A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT TO ACCEPT BY WAY OF DONATION THE ADAMS TRACT FOR THE EXTENSION OF THE SOUTH CHICKAMAUGA GREENWAY.

ACTION: ADOPTED

On motion of Councilman Grohn and seconded by Councilman Gilbert,

RESOLUTION #28967

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT TO EXERCISE OPTION TO RENEW WITH CHATTANOOGA RADIO CONTROL, IN SUBSTANTIALLY THE FORM ATTACHED, FOR A TERM OF ONE (1) YEAR FOR THE LEASE OF APPROXIMATELY SIX (6) ACRES AND A DEFINED FLY ZONE FOR THE FLYING OF MODEL AIRPLANES, CLUB MEETINGS, AND OTHER CONNECTED ACTIVITIES, WITH AN ADDRESS OF 4246 WOODLAND DRIVE, ON A PORTION OF TAX PARCEL NO. 140-133.

Councilman Grohn followed up with Cary Bohannon, Director of General Services, on information the Council had requested about operating model airplanes near airports. Mr. Bohannon informed the Council about a regulation to notify airports within a 5-mile radius regulation. Mr. Bohannon confirmed that Collegedale's airport was the only one within the 5-mile radius of the club's activities. He also confirmed that Collegedale had been notified by the club. Councilman Grohn then invited the Council to attend next year's Chattanooga Radio Control event benefitting Siskin Hospital.

ACTION: ADOPTED

On motion of Councilwoman Berz and seconded by Councilman Gilbert,

RESOLUTION #28968

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A FIRST AMENDMENT TO LEASE AGREEMENT, IN SUBSTANTIALLY THE FORM ATTACHED, WITH OBC PROPERTIES DELAWARE, LLC EXTENDING THE TERM OF THE CURRENT LEASE FOR THE SPACE OCCUPIED BY THE EASTGATE LIBRARY FOR AN ADDITIONAL FIVE (5) YEARS AT A RENT RATE OF \$7,683.55 PER MONTH, FOR AN ANNUAL AMOUNT OF \$92,202.60, FOR A TOTAL AMOUNT OF \$461,013.00.

ACTION: ADOPTED

On motion of Councilman Anderson and seconded by Councilwoman Berz,

RESOLUTION #28969

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT WITH EAST LAKE NEIGHBORHOOD ASSOCIATION, INC., IN SUBSTANTIALLY THE FORM ATTACHED, FOR THE OCCUPANCY OF THE COMMUNITY BUILDING ON A PORTION OF PARCEL NO. 168B-U-018, WITH AN ADDRESS OF 3000 E. 34TH STREET, AND TO AUTHORIZE THE WAIVER OF THE EAST LAKE PARK AT THE LAKE EVENT FEES, IN THE AMOUNT OF \$227.50 PER EVENT, FOR A TOTAL AMOUNT OF \$910.00 FOR THE FOUR (4) ANNUAL EVENTS HELD BY THE EAST LAKE NEIGHBORHOOD ASSOCIATION FOR THE BENEFIT OF THE EAST LAKE COMMUNITY.

Councilman Anderson informed the Council about the work of the East Lake Neighborhood Association and asked the six members who were present tonight to stand for recognition. The motion carried.

ACTION: ADOPTED

On motion of Councilman Hakeem and seconded by Councilman Anderson,

RESOLUTION #28970

A RESOLUTION AUTHORIZING THE DIRECTOR OF GENERAL SERVICES TO ENTER INTO A CONTRACT WITH FRANKLIN ASSOCIATES ARCHITECTS, INC., IN SUBSTANTIALLY THE FORM ATTACHED, TO PROVIDE ARCHITECTURAL DESIGN SERVICES FOR THE RENOVATION OF APPROXIMATELY 7,300 SQUARE FEET OF EXISTING OFFICE SPACE ON THE FOURTH FLOOR OF THE CITY HALL ANNEX, FOR THE AMOUNT OF \$40,786.02.

ACTION: ADOPTED

On motion of Councilman Smith and seconded by Councilman Grohn,

RESOLUTION #28971

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO ENTER INTO AN AGREEMENT WITH ACCELERATED TECHNOLOGY LABORATORIES, INC., INTERCEPTOR SEWER SYSTEM, FOR THE PURCHASE AND INSTALLATION OF A LABORATORY SOFTWARE AND DATA MANAGEMENT SYSTEM WITH ASSOCIATED SUPPORT, FOR AN AMOUNT NOT TO EXCEED \$68,326.20.

ACTION: ADOPTED

On motion of Councilman Grohn and seconded by Councilwoman Berz,

RESOLUTION #28972

A RESOLUTION AUTHORIZING THE WAIVER OF THE HERITAGE PARK EVENT FEES IN THE AMOUNT OF \$227.50 TO HOST A FUNDRAISER BENEFITING THE FAMILY OF A CHILD, LIAM STRIKER, WHO JUST HAD A LIVER TRANSPLANT.

ACTION: ADOPTED

On motion of Councilman Anderson and seconded by Councilman Smith,

RESOLUTION #28973

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO ENTER INTO THREE (3) ONE (1) YEAR TERM BLANKET AGREEMENTS FOR PROFESSIONAL SERVICES WITH (1) W.M. WHITAKER; (2) CDM SMITH; AND (3) STANTEC FOR GREEN INFRASTRUCTURE/STAY-ON-VOLUME BANK PROGRAM SERVICES, SUBJECT TO ADDITIONAL RENEWAL OPTIONS ESTIMATED AT \$300,000.00 FOR USE BY ALL DEPARTMENTS.

ACTION: ADOPTED

On motion of Councilman Grohn and seconded by Councilman Smith,

RESOLUTION #28974

A RESOLUTION AUTHORIZING BRANCH WATERSIDE ASSOCIATES, L.P. % CHRIS DIDIER TO USE TEMPORARILY THE RIGHT-OF-WAY LOCATED AT 7300 MCCUTCHEON ROAD FOR THE PURPOSE OF INSTALLING A TEMPORARY RETAINING WALL, AS SHOWN ON THE MAPS ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: ADOPTED

DEPARTMENTAL REPORTS:

Purchases

Bonnie Woodward, Purchasing Director, briefed the Council on the following proposed purchases:

PO537581 – Mayor’s Office

Estimated \$55,000 Annually

Blanket Contract Renewal for Multi-Purpose Printing
Paper (Recycled)-City Wide Purchasing Division
Lowest/Best Bidder: American Paper & Twine
P.O. Box 5245
Chattanooga, TN 37406

R148779 – General Services

Estimated \$250,000 Annually

New Blanket Contract for Building Automation Systems
Installation and Service Building Maintenance
Lowest/Best Bidder: Electronic Controls, Inc.
4129 South Creek Road
Chattanooga, TN 37406

R149820 – Public Works

Estimated \$25,000 Annually

New Blanket Contract for Galvanized Steel Fittings –
Waste Resources Division
Lowest/Best Bidder: Piping Supply Company
3008 N. Hickory Street
Chattanooga, TN 37406

PO520253 – Public Works

Estimated \$430,000 Annually

Blanket Contract Renewal for Asphaltic Concrete –
Public Works
Lowest/Best Bidder: Southeastern Materials, Inc.
1751 McFarland Avenue
Rossville, GA 30741

PO531098 – Public Works

Estimated \$625,000 Annually

Blanket Contract Renewal for Crushed Stone –
Public Works
Lowest/Best Bidder: Vulcan Materials Company
2215 Olan Mills Drive, Ste. A
Chattanooga, TN 37421

Ms. Woodward responded to Councilman Anderson’s inquiry about the bid response to PO520253. Upon no further questions, **Councilman Anderson moved** to approve, seconded by Councilman Smith. The motion carried.

ACTION: ALL PURCHASES APPROVED

OTHER BUSINESS:

Vietnam Veterans Week

Councilman Henderson reminded the Assembly the schedule of events and commemorative pins for the Vietnam Veterans Week were available for free outside of the Assembly Room.

Employee Highlight

Councilman Gilbert commended Bryan Schults of Regional Planning for doing a great job.

Youth Highlight

Councilman Gilbert updated the Council on a young man who came earlier this year to thank the Council for the new Avondale Center. The young man had recently participated in a spelling bee and placed 3rd in the competition. He commended the achievement and noted that the young man was a resident of District 8.

COMMITTEE REPORTS:

Audit & I.T. Committee

Councilman Grohn
(No report)

Budget and Finance Committee

Councilwoman Berz
(No report)

Economic and Community Development Committee

Councilman Anderson
(No report)

HR Committee (Human Resources)

Vice Chair Mitchell
(No report)

Planning & Zoning

Councilman Hakeem
(No report)

Public Safety Committee

Councilman Henderson
(No report)

Public Works and Transportation Committee

Councilman Smith

- The committee will meet next week following the 3:00 p.m. Agenda Session.

Youth and Family Development Committee
Councilman Gilbert
(No report)

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

Chairman Freeman asked if there were any persons in the Assembly wishing to address the Council on non-agenda matters. Seeing none, this portion of the agenda was closed.

ADJOURNMENT

On motion of Councilman Anderson, Chairman Freeman adjourned the meeting of the Chattanooga City Council until Tuesday, March 28, 2017, at 6:00 p.m.

CHAIRMAN

CLERK OF COUNCIL