



City Council Building  
Chattanooga, Tennessee  
**COUNCIL MEETING MINUTES**  
November 13, 2018  
6:00 PM

## **CALL TO ORDER**

Council Vice-Chairman Erskine Oglesby called the meeting to order. A quorum was present that included Councilpersons Carol Berz, Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Chip Henderson, Darrin Ledford and Jerry Mitchell. Phil Noblett, City Attorney, and Nicole Gwyn, Council Clerk, were also present. Council Chairman Ken Smith was not present this meeting.

## **PLEDGE OF ALLEGIANCE**

Councilwoman Coonrod led the Assembly in the Pledge of Allegiance.

## **APPROVAL OF LAST MINUTES**

**On motion of Councilman Gilbert and seconded by Councilwoman Coonrod**, the minutes of the last meeting (November 6, 2018) were approved as published.

## **ORDINANCES – FINAL READING: (NONE)**

## **ORDINANCES – FIRST READING:**

On motion of Councilwoman Berz and seconded by Councilman Byrd,

### **ORDINANCE #13394**

**AN ORDINANCE AMENDING CHATTANOOGA CITY CODE, PART II, CHAPTER 10, SECTION 10-33, SO AS TO ADOPT THE 2012 EDITION OF THE INTERNATIONAL ENERGY CONSERVATION CODE AS AMENDED AS THE OFFICIAL ENERGY CODE OF THE CITY OF CHATTANOOGA.**

**ACTION: PASSED ON FIRST READING**

On motion of Councilwoman Berz and seconded by Councilman Byrd,

**ORDINANCE #13395**

**AN ORDINANCE AMENDING CHATTANOOGA CITY CODE, PART II, CHAPTER 14, SO AS TO ADOPT THE 2017 EDITION OF THE NATIONAL ELECTRICAL CODE AND CERTAIN APPENDICES AS REVISED AND AMENDED AS THE OFFICIAL ELECTRICAL CODE OF THE CITY OF CHATTANOOGA.**

**ACTION: PASSED ON FIRST READING**

Procedural note: Vice-Chairman Oglesby asked Attorney Noblett to read the instructions for the upcoming rezoning hearings.

**2018-160**

**Somerset Partners of TN**

**% Jimmy Allen**

**Planning Version**

**District No. 1**

**Agenda Item VI(c):**

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 584 BOY SCOUT ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE ZONE, SUBJECT TO CERTAIN CONDITIONS.**

John Bridger, Executive Director of Regional Planning, gave the case report for this item. He informed the Council that the Applicant had requested two modifications to the conditions. He indicated that RPA Staff was fine with striking condition #3, per the Applicant's request. Vice-Chairman Oglesby confirmed that there was no Opposition present on this item but opened the floor to hear from the Applicant.

On Behalf of Applicant:

- **Justin Tirsun** (E. 12<sup>th</sup> St.) - He works for the engineering firm on this case. He explained the two modifications that were requested by the Applicant regarding the buffer and 740 topo line
- **.0.**

Councilman Henderson informed the Council that he has heard Opposition since this case was added to the agenda. He would like to defer this case to hear about the Opposition. Councilman Mitchell inquired about the property South of this property. Upon no further questions, **Councilman Henderson moved** to defer one (1) week to November 20, 2018. He was seconded by Councilwoman Berz. The motion carried.

**ACTION: DEFERRED UNTIL NOVEMBER 20, 2018**

**2018-199**  
**Allen Jones % ASA Engineering & Consulting**  
**Planning Version**  
**District No. 1**

On motion of Councilman Henderson and seconded by Councilman Ledford,

**ORDINANCE #13396**

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PART OF PROPERTY LOCATED AT 6109 WILDER LANE, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-2 RESIDENTIAL ZONE TO C-2 CONVENIENCE COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.**

Councilman Henderson informed the Council that he has heard no Opposition on this item. The motion carried.

**ACTION: PASSED ON FIRST READING**

**2018-185**  
**Sonia Carder**  
**Planning Version**  
**District No. 3**

On motion of Councilman Ledford and seconded by Councilman Henderson,

**ORDINANCE #13397**

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PART OF PROPERTY LOCATED AT 786 WINDING HILLS LANE, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO R-2 RESIDENTIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.**

Councilman Ledford noted that this rezoning was in Chairman Smith's district prior to making his motion. The motion carried.

**ACTION: PASSED ON FIRST READING**

**2018-187**  
**Lawson Real Estate GP % Bill Crawford**  
**Planning Version**  
**District No. 3**

A hearing ensued on the following:

**Agenda Item VI(f):**

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 6246 DAYTON BOULEVARD, MORE PARTICULARLY DESCRIBED HEREIN, FROM C-2 CONVENIENCE COMMERCIAL ZONE AND R-4 SPECIAL ZONE TO M-1 MANUFACTURING ZONE, SUBJECT TO CERTAIN CONDITIONS.**

Mr. Bridger made a presentation on this case and informed the Council that there was Opposition at the Planning Commission hearing. He explained the Commission's recommendation to approve with conditions: *Subject of use for contractor's office and laydown storage area, and future building expansion related to contractor's office only and a seventy (70') foot buffer to the rear of the site.*

On Behalf of the Applicant:

- **Mike Price** (MAP Engineers) - He attended a neighborhood meeting after the Planning Commission meeting. At that meeting, he found that the M-1 zoning was the chief concern. He discussed the problem with C-2 zoning only allowing companies with no more than five (5) companies. He requested that the Council defer this District 3 case one (1) week to discuss the C-2 zoning.

On behalf of the Applicant:

- **James Rushing** (Truin Drive) - He is aware that the Lawson company needs to make a decision soon but believes the deferral would help work out any accommodations in this case.

Councilman Henderson requested that Mr. Bridger to look at a special permit to allow companies to have the type of zoning needed when the current zoning code does not address a situation, such as this case. Mr. Bridger agree to draft some language that might work.

**ACTION: DEFERRED TO NOVEMBER 20, 2018**

**2018-198**

**Joseph Ingram % Ingram Gore & Associates, LLC**

**Planning Version**

**District No. 4**

A hearing ensued on the following:

**ORDINANCE #13398**

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED IN THE 7600 BLOCK OF DAVIDSON ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO RZ-1 ZERO LOT LINE RESIDENTIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.**

Mr. Bridger made a presentation on this case and informed the Council that the site plan had been amended to protect the floodplain areas. He discussed Staff's recommendation to deny due to the flooding issues and the Planning Commission's recommendation to approve with no more than 110 units. He noted that there was no Opposition at the Planning Commission.

- **Joe Ingram** - They met with everyone adjacent to their property. There was no Opposition at that time. This is a public-private partnership to divert water. They will widen Davidson in front of their property. They have reduced the number of units requested.

Councilman Ledford informed the Council that this proposed project is guaranteed by the developer for Phase 1 of Davidson Road. It will have a delayed start time of two (2) years.

On behalf of the Opposition:

- **Danielle Wilkey** (Lindsey Ave.) - She uses Davidson as access to East Brainerd Road. If Davidson is dealt with appropriately, then she would be more comfortable with the project. She explained the problems keeping thru-traffic out of their neighborhood and needing to put speed humps in due to the traffic problems. She discussed the lack of sidewalks for safe walking to East Brainerd Road. Her neighborhood would like better access for pedestrians and bikes.

Councilman Ledford discussed the Phase 2 that was awarded \$4.1 Million in the budget. He discussed the monumental progress being made in this area. **Councilman Ledford moved** to approve, seconded by Councilwoman Berz. The motion carried.

**ACTION: PASSED ON FIRST READING**

**Agenda Item VI(h):**

2018-167 Bill Sanders/Trotters Place, Inc. (R-4 Special Zone to C-5 Neighborhood Commercial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone part of property located at 6750 Shallowford Road, more particularly described herein from R-4 Special Zone to C-5 Neighborhood Commercial Zone, subject to certain conditions. **(District 6)**  
**(Recommended for approval by Planning)**

2018-167 Bill Sanders/Trotters Place, Inc. (R-4 Special Zone to C-5 Neighborhood Commercial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone part of property located at 6750 Shallowford Road, more particularly described herein from R-4 Special Zone to C-5 Neighborhood Commercial Zone, subject to certain conditions. **(Staff Version)**

2018-167 Bill Sanders/Trotters Place, Inc. (R-4 Special Zone to C-5 Neighborhood Commercial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone part of property located at 6750 Shallowford Road, more particularly described herein from R-4 Special Zone to C-5 Neighborhood Commercial Zone. **(Applicant Version)**

Mr. Bridger made a presentation on this case to change R-4 to C-5 for a mixed commercial development. He noted that the Applicant would like to open some form of restaurant. The detailed site plan and specific uses have been submitted, as required, by the Applicant. Staff recommended C-5 with conditions:

1. *Limit building height to 2-1/2 stories or thirty-five (35) feet.*
2. *A landscape buffer of twenty-five feet (25) shall be required along the frontage of Shallowford Road, excluding areas dedicated for necessary egress and ingress; and*
3. *Parking shall be located to the side or rear of buildings fronting Shallowford Road.*

Mr. Bridger discussed the Planning Commission's recommendation to strike two of the conditions and only keep the height condition: *Limit building height to two and a half (2-1/2) stories or thirty-five (35) feet.* Mr. Bridger informed the Council that the Applicant might lose an aisle of parking if the height is reduced from 45 to 35. He recommended that the Applicant increase landscape islands along the front on both ends and the middle to match the landscaping happening on the east.

Discussion ensued about the height restriction, with Councilwoman Berz discussing how 35-feet would still allow the Applicant to meet city requirements. She also questioned Mr. Bridger about the depth of the landscaping next door.

The Applicant:

- **Bill Sanders** - He has spoken to Mr. Bridger about this condition. He wanted to have two parking spaces per landscaped island to keep existing building, we could use two spaces in front of each building. He has already addressed the 25-feet from Shallowford. They can only give up two (2) parking spaces. The parking spaces are needed for a deli or restaurant. He also mentioned possibly moving the sidewalk.

There was no Opposition present today. Mr. Bridger suggested a deferral to talk to the Land Development Office. Councilwoman Berz does not agree with 45-feet, but will accept 35-feet as long as it allows the Applicant to meet the number of city-required parking spaces. After all discussion, **Councilwoman Berz moved** to defer to one (1) week to November 20, 2018. She was seconded by Councilman Mitchell. The motion carried.

**ACTION: DEFERRED ONE (1) WEEK TO NOVEMBER 20, 2018**

2018-195  
Travis Todd & Thomas and  
Hutton Engineering firm  
Planning Version  
District No. 7

On motion of Councilman Henderson and seconded by Councilman Ledford,

**ORDINANCE #13399**

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PART OF PROPERTY LOCATED AT 315 WALNUT STREET, MORE PARTICULARLY DESCRIBED HEREIN, FROM D-RM-4 DOWNTOWN RESIDENTIAL MULTI-UNIT 4 STORIES MAXIMUM HEIGHT ZONE TO D-CX-6 DOWNTOWN COMMERCIAL MIXED USE 6 STORIES MAXIMUM HEIGHT ZONE.**

Councilman Henderson noted that this rezoning was in Vice-Chairman Oglesby's district.

**ACTION: PASSED ON FIRST READING**

2018-186  
Chazen Companies % Justin Tirsun  
Planning Version  
District No. 8

On motion of Councilman Byrd and seconded by Councilman Gilbert,

**ORDINANCE #13400**

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 1405 FAGAN STREET, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-3 RESIDENTIAL ZONE AND C-2 CONVENIENCE COMMERCIAL ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE.**

Mr. Bridger gave an overview of the site plan. There was no Opposition present. The motion carried.

**ACTION: PASSED ON FIRST READING**

**2018-188**  
**Adamson Developers, LLC**  
**% Charles Adamson**  
**Planning Version**  
**District No. 9**

On motion of Councilwoman Coonrod and seconded by Councilman Gilbert,

**ORDINANCE #13401**

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PART OF PROPERTY LOCATED AT 2208 GLASS STREET, MORE PARTICULARLY DESCRIBED HEREIN, FROM C-2 CONVENIENCE COMMERCIAL ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE.**

Vice-Chairman Oglesby confirmed that there was Opposition present today. Mr. Bridger made a presentation for a residential apartment development. He discussed the Avondale Land Use Plan not including UGC as an option years ago. He discussed Staff's recommendation for UGC since it is more appropriate for this rezoning request. He noted that there was Opposition at the Planning Commission. Opposition was more in favor of housing instead of commercial businesses. The Planning Commission also recommended approval. Councilwoman Coonrod thanked the Adamson family for coming to District 9 to develop housing. The motion carried.

**ACTION: PASSED ON FIRST READING**

**RESOLUTIONS:**

On motion of Councilman Henderson and seconded by Councilman Ledford,

**RESOLUTION #29692**

**A RESOLUTION AUTHORIZING THE APPOINTMENT OF CAPTAIN ROBERT THOMPSON, AS A SPECIAL POLICE OFFICER (UNARMED) FOR THE FIRE DEPARTMENT, TO DO SPECIAL DUTY AS PRESCRIBED HEREIN, SUBJECT TO CERTAIN CONDITIONS.**

Councilman Ledford requested to hear about the special duty being performed. Chief Matlock informed the Council of the special police duties being performed. Councilman Henderson questioned if the citations would be State or City. Chief Matlock discussed the citations going to City Court.

**ACTION: ADOPTED**

On motion of Councilman Henderson and seconded by Councilman Byrd,

**RESOLUTION #29693**

**A RESOLUTION AUTHORIZING THE APPOINTMENT OF JORGE DAVID ESPINAL, AS A SPECIAL POLICE OFFICER (UNARMED) FOR THE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT, TO DO SPECIAL DUTY AS PRESCRIBED HEREIN, SUBJECT TO CERTAIN CONDITIONS.**

**ACTION: ADOPTED**

On motion of Councilman Ledford and seconded by Councilman Byrd,

**RESOLUTION #29694**

**A RESOLUTION AUTHORIZING THE CHIEF OPERATING OFFICER TO ENTER INTO A CONTRACT WITH TYLER TECH (PREVIOUSLY NAMED SOCRATA) IN ORDER TO PROVIDE OPEN DATA, DATA VISUALIZATION, AND PERFORMANCE ANALYTICS PLATFORM FOR THE CITY OF CHATTANOOGA, IN THE AMOUNT OF \$135,000.00, WITH AN OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS, WITH ANNUAL AMOUNTS UP TO \$135,000.00 EACH.**

**ACTION: ADOPTED**

**2018-173**

**BKY Enterprises GP**

**% Beason View Land Company**

**District No. 1**

A hearing ensued about the following:

**Agenda Item VII(d):**

**A RESOLUTION AUTHORIZING A SPECIAL EXCEPTIONS PERMIT FOR A RESIDENTIAL PLANNED UNIT DEVELOPMENT ON PROPERTIES LOCATED IN THE 1000 BLOCK OF BEASON DRIVE.**

Mr. Bridger gave a presentation on this item to add 88 housing units on this vacant property. He discussed Staff's reasons for recommending to deny and the Planning Commission's recommendation to Approve. He informed the Council that some residents were at the Planning Commission meeting in Opposition.

On Behalf of the Applicant:

- **Donna Shepherd** – She is with the engineering firm. They are looking at reducing to 61 units and ask the Council to defer this case so that they may provide more information to the councilperson and community. They need more time to reduce to the 61 units. This PUD will improve Beason Drive, making it more accessible for fire access. They will build cul de sacs and reduce the right-of-way that will help with the access.



On behalf of the Opposition:

- **Valerie Epstein** – She lives on Carrol Lane and owns a home on Old Pineville Road. She called this the Woodland Heights area and informed the Council of its Civil War significance. This is a ridge that serves as a noise buffer from the freeway. There will be 97 homes affected by this. It is currently low density with small house and large lots. Sixty-one (61) units is too dense for 6.3 acres. There is also a serious water problem due to the steepness of the slopes. She estimates that 40-percent of this site has steep slopes. The roads are narrow and there is no good turnaround area for fire trucks.
- **John Mossier** (Elmwood Road) – He passed out pics of Elmwood. His concern is who will be responsible for cleaning up the wastewater. The ditches are not working right. There are over 40 properties directly impacted by this PUD.
- **Jeff Bethune** – [Editor’s note: Time ran out for the Opposition]

Rebuttal: Ms. Shepherd informed the Council that this is an R-2 that can be developed right now. She is asking for PUD to reduce setback and get a variance. She asks a 30-day deferral for a meeting with Councilman Henderson and the community.

Mr. Bridger confirmed for Councilwoman Berz that the property is already R-2 and, therefore, the Applicant can already develop it. Councilman Henderson would like to have a neighborhood meeting to address the stormwater issues. Therefore, **Councilman Henderson moved** to defer to December 11, 2018. He was seconded by Councilwoman Berz. **The motion carried, with Councilman Mitchell voting “No.”**

**ACTION: DEFERRED TO DECEMBER 11, 2018**

**East Brainerd, LLC/Nayana Corporation**

On motion of Councilman Ledford and seconded by Councilman Byrd,

**RESOLUTION #29695**

**A RESOLUTION APPROVING A SPECIAL EXCEPTIONS PERMIT FOR AN EXISTING LIQUOR STORE, PARTIAL CHANGE IN OWNERSHIP, LOCATED AT 7794 EAST BRAINERD ROAD, SUITE 102.**

The motion carried with Councilman Henderson voting “No.”

**ACTION: ADOPTED**

On motion of Councilman Henderson and seconded by Councilman Mitchell,

**RESOLUTION #29696**

**A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 FOR HAREN CONSTRUCTION COMPANY, INC. OF ETOWAH, TN, RELATIVE TO CONTRACT NO. W-15-009-201, MBWWTP CONTROL ROOM UPGRADES, A CONSENT DECREE PROJECT, TO INCLUDE A NEW CONTINGENCY IN THE AMOUNT OF \$100,000.00, FOR AN INCREASED AMOUNT OF \$216,245.75, FOR A REVISED CONTRACT AMOUNT OF \$1,780,245.75.**

**ACTION: ADOPTED**

On motion of Councilman Gilbert and seconded by Councilman Henderson,

**RESOLUTION #29697**

**A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 (FINAL) FOR LAYNE INLINER, LLC OF TUCKER, GA, RELATIVE TO CONTRACT NO. W-12-021-201, SANITARY SEWER REHABILITATION OF SOUTH CHICKAMAUGA CREEK 5 SUB-BASIN PROJECT, A CONSENT DECREE PROJECT, TO RELEASE THE CONTINGENCY AMOUNT OF \$250,000.00, FOR A DECREASED AMOUNT OF \$434,497.54, FOR A REVISED CONTRACT AMOUNT NOT TO EXCEED \$2,192,487.46.**

**ACTION: ADOPTED**

On motion of Councilman Byrd and seconded by Councilman Henderson,

**RESOLUTION #29698**

**A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 (FINAL) FOR INSITUFORM TECHNOLOGIES, LLC OF LAVERGE, TN, RELATIVE TO CONTRACT NO. W-12-022-201, SEWER REHABILITATION FOR SOUTH CHICKAMAUGA CREEK SUB-BASIN 1, A CONSENT DECREE PROJECT, TO RELEASE THE CONTINGENCY AMOUNT OF \$100,000.00, FOR A DECREASED AMOUNT OF \$180,536.26, FOR A REVISED CONTRACT AMOUNT NOT TO EXCEED \$1,647,768.26.**

**ACTION: ADOPTED**

On motion of Councilman Mitchell and seconded by Councilman Byrd,

**RESOLUTION #29699**

**A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT NO. Y-18-003-201 TO TRI-STATE ROOFING CONTRACTORS, LLC OF CHATTANOOGA, TN, REPLACEMENT ROOFING SYSTEM FOR SOUTH CHATTANOOGA YFD CENTER BUILDING, IN THE AMOUNT OF \$294,344.00, WITH A CONTINGENCY AMOUNT OF \$29,500.00, FOR AN AMOUNT NOT TO EXCEED \$323,844.00.**

**ACTION: ADOPTED**

On motion of Councilman Ledford and seconded by Councilwoman Coonrod,

**RESOLUTION #29700**

**A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO ENTER INTO AN AGREEMENT WITH ARTECH DESIGN GROUP, INC. FOR PROFESSIONAL SERVICES RELATIVE TO CONTRACT NO. Y-17-005-101, EAST LAKE YFD CENTER IMPROVEMENTS, FOR AN AMOUNT NOT TO EXCEED \$147,960.00.**

**ACTION: ADOPTED**

On motion of Councilman Henderson and seconded by Councilman Ledford,

**RESOLUTION #29701**

**A RESOLUTION AUTHORIZING PAYMENT TO SANTEK ENVIRONMENTAL, INC. (SANTEK) ANNUALLY FOR BRADLEY COUNTY LANDFILL DISPOSAL OF BIOSOLID SLUDGE AND OTHER SPECIAL WASTE, IN THE AMOUNT OF \$80,000.00.**

The motion carried with Councilman Gilbert voting “No.”

**ACTION: ADOPTED**

On motion of Councilman Mitchell and seconded by Councilman Byrd,

**RESOLUTION #29702**

**A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO ENTER INTO A BLANKET CONTRACT FOR PROFESSIONAL SERVICES FOR THE CONTINUING ON-CALL MECHANICAL, ELECTRICAL, PLUMBING, AND ENGINEERING SERVICES, CONTRACT NO. E-18-009-101, FOR THE FOLLOWING TWO (2) CONSULTANT FIRMS: (1) CAMPBELL AND ASSOCIATES, INC.; AND (2) MARCH ADAMS AND ASSOCIATES, INC., FOR YEAR ONE (1) OF A TERM UP TO FOUR (4) YEARS, WITH THIS YEAR’S AMOUNT NOT TO EXCEED \$150,000.00.**

**ACTION: ADOPTED**

On motion of Councilman Mitchell and seconded by Councilman Ledford,

**RESOLUTION #29703**

**A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO ENTER INTO A BLANKET CONTRACT FOR PROFESSIONAL SERVICES FOR THE CONTINUING ON-CALL ARCHITECTURAL SERVICES, CONTRACT NO. E-18-007-101 FOR THE FOLLOWING SIX (6) CONSULTANT FIRMS: (1) ALLEN AND HOSHALL, INC.; (2) ARTECH DESIGN GROUP, INC.; (3) DERTHICK HENLEY AND WILKERSON ARCHITECTS, PLLC; (4) FRANKLIN ARCHITECTS; (5) RARDIN AND CARROLL ARCHITECTS, INC.; AND (6) TWH ARCHITECTS, FOR A ONE (1) YEAR TERM UP TO FOUR (4) YEARS, WITH THIS YEAR’S AMOUNT NOT TO EXCEED \$250,000.00.**

**ACTION: ADOPTED**

On motion of Councilman Mitchell and seconded by Councilwoman Berz,

**RESOLUTION #29704**

**A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO ENTER INTO A BLANKET CONTRACT FOR PROFESSIONAL SERVICES FOR THE CONTINUING ON-CALL STRUCTURAL ENGINEERING SERVICES, CONTRACT NO. E-18-008-101 FOR THE FOLLOWING SEVEN (7) CONSULTANT FIRMS: (1) ALLEN AND HOSHALL, INC.; (2) ALFRED BENESCH AND COMPANY; (3) CTI ENGINEERS, INC.; (4) ESTES RUSSELL ENGINEERING, INC.; (5) INTEGRATED STRUCTURAL SERVICES, INC.; (6) MARCH ADAMS AND ASSOCIATES, INC.; AND (7) VOLKERT, INC., FOR A ONE (1) YEAR TERM UP TO FOUR (4) YEARS, WITH THIS YEAR'S AMOUNT NOT TO EXCEED \$150,000.00.**

**ACTION: ADOPTED**

On motion of Councilwoman Coonrod and seconded by Councilman Byrd,

**RESOLUTION #29705**

**A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF YOUTH AND FAMILY DEVELOPMENT TO EXECUTE A CONTRACT WITH SIGNAL CENTERS FOR THE BABY UNIVERSITY PROGRAM, FOR A TWELVE (12) MONTH TERM, FOR AN ESTIMATED ANNUAL EXPENDITURE OF \$750,000.00.**

**ACTION: ADOPTED**

**PURCHASES:**

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

**R176621 - Public Works Department** Estimated \$115,000.00 Annually

New Blanket Contract, Baseball Field Renovations,  
Public Works Department  
Lowest/Best Bidder: River City Athletic Fields  
PO BOX 685  
Soddy Daisy, TN 37379

**R175543 - Public Works Department** Estimated \$450,000.00 Annually

New Blanket Contract - Odor Control Filter  
Media Service, Waste Resource Division,  
Public Works Department  
Lowest/Best Bidder: Prominent Systems, Inc.  
8910 Lawndale Street, Unit E  
Houston, TX 77012

**PO541575 - Public Works Department**

Estimated \$64,000.00 Annually

Blanket Contract Renewal for Hurst Jaws of Life  
OEM Parts & Maintenance, Fleet Management Division,  
Public Works Department

Lowest/Best Bidder: Municipal Emergency Services  
6701 Northpark Blvd.  
Charlotte, NC 28216

**R177715 - Chattanooga Fire Department**

\$511,927.00

Purchase of Custom Pumper Fire Apparatus,  
Chattanooga Fire Department

Lowest/Best Bidder: Spartan Motors USA  
610 West 4th Street  
Snyder, NE 68664

Councilman Henderson confirmed that this was to purchase a new fire truck. Upon no further questions, **Councilman Henderson moved** to approve, seconded by Councilwoman Berz. The motion carried.

**ACTION: ALL PURCHASES APPROVED**

**OTHER BUSINESS:**

**BFO Session for Districts 7, 8 & 9**

Councilwoman Coonrod reminded the Assembly that the BFO Public Input Session for Districts 7, 8 & 9 would take place on tomorrow, November 14, from 5:30 p.m. to 7:00 p.m. at the First Centenary Oak Street Center.

**Rock The Block Activity**

Councilman Gilbert informed the Assembly that the Rock The Block organization would be collecting winter clothing and accessories, such as gloves, scarves and hats, from now through November 16. The items will be delivered on November 22. Items may be dropped off at the Salvation Army.

**BFO Session for Districts 4, 5 & 6**

Councilman Ledford reminded the Assembly of the BFO Public Input Session taking place on November 19, 2018 from 5:30 p.m. – 7:00 p.m. at the Family Justice Center.

**Certificate of Compliance**

Attorney Noblett presented a Certificate of Compliance for Nayana Corporation d/b/a East Brainerd Wine & Spirits (District 4). The certificate was signed in this open meeting by five (5) councilpersons.

## COMMITTEE REPORTS:

### *Budget and Finance Committee*

Councilwoman Berz reported:

- The BFO process is in full gear with public input sessions planned for all districts.

### *Economic and Community Development Committee*

Councilman Byrd

(No report)

### *Human Resources Committee (HR)*

Councilman Gilbert

(No report)

### *Planning and Zoning Committee*

Councilman Ledford reported:

- The committee met today to hear updates on steep slopes and floodplains.

### *Public Safety Committee*

Councilman Henderson

(No report)

### *Public Works and Transportation Committee*

Councilman Mitchell reported:

- The committee met today in open meeting and will meet again in two (2) weeks.

### *Youth and Family Development Committee*

Councilwoman Coonrod reported:

- The committee met today for an update on Baby University, which has been expanded to all nine (9) Council districts.

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

Attorney Noblett read the rules of procedure for persons wishing to address the Council on non-agenda items. After which, Vice-Chairman Oglesby recognized the following persons:

- **Mike Price** (MAP Engineers) – He wanted to address the Council on steep slopes and floodplains. He gave four (4) main reasons why erosion control problems exist. He is concerned that the Council's options may not be based upon science. He asks the Council to consider unintended consequences. He asked the Council to consider the impact of its decisions on steep slopes and floodplains. He asks the Council to be pragmatic in their decisions.
- **Brenda Shelton** (Chattanooga) – She asked to speak with Councilman Gilbert, Chief Roddy and Attorney Noblett after tonight's meeting.

**ADJOURNMENT**

**On motion of Councilman Ledford**, Vice-Chairman Oglesby adjourned the meeting of the Chattanooga City Council until Tuesday, November 20, 2018, at 6:00 p.m.

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**VICE-CHAIRMAN**

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**CLERK OF COUNCIL**