



City Council Building
Chattanooga, Tennessee
COUNCIL MEETING MINUTES
February 19, 2019
6:00 PM

CALL TO ORDER

Council Chairman Ken Smith called the meeting to order with a quorum that included Vice-Chairman Erskine Oglesby and Council members Carol Berz, Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Chip Henderson, Darrin Ledford and Jerry Mitchell all present. City Attorney Phil Noblett and Council Clerk Nicole Gwyn were also present.

PLEDGE OF ALLEGIANCE

Councilman Ledford led the Assembly in the Pledge of Allegiance. In light of the recent rains and flooding, Councilman Ledford gave an invocation for emergency responders and Public Works employees.

APPROVAL OF LAST MINUTES

On motion of Councilman Gilbert and seconded by Vice-Chairman Oglesby, the minutes of the last meeting (February 12, 2019) were approved as published.

ORDINANCES – FINAL READING:

2019-007
Chazen Engineering Group
% Justin Tirsun
Planning Version 2
District No. 1

On motion of Councilman Henderson and seconded by Councilman Byrd,,

ORDINANCE #13426

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PART OF PROPERTY LOCATED AT SOUTHWEST OF THE 500 BLOCK OF KESTREL LANE, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE ZONE AND UGC GENERAL COMMERCIAL ZONE.

ACTION: APPROVED

2019-002
Wayne Williams
District No. 6

On motion of Councilwoman Berz and seconded by Councilman Byrd,

ORDINANCE #13427

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO LIFT CONDITIONS 1 THRU 4 OF ORDINANCE NO. 10781 OF PREVIOUS CASE NO. 1998-187, OFF PROPERTY LOCATED AT 6550 LEE HIGHWAY, MORE PARTICULARLY DESCRIBED HEREIN.

ACTION: APPROVED

2019-003
Chazen Engineering % Justin Tirsun
District No. 7

On motion of Vice-Chairman Oglesby and seconded by Councilwoman Byrz,

ORDINANCE #13428

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 3220 WILLIAMS STREET AND 1121 WEST 33RD STREET, MORE PARTICULARLY DESCRIBED HEREIN, FROM M-1 MANUFACTURING ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE.

ACTION: APPROVED

2019-008
Chazen Engineering Group % Justin Tirsun
Planning Version
District No. 7

On motion of Vice-Chairman Oglesby and seconded by Councilwoman Berz,

ORDINANCE #13429

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PART OF AN UNADDRESSED AND UN-PARCELED FORMER RAILROAD RIGHT-OF-WAY LOCATED ALONG THE WEST LINE OF THE 1500 THROUGH 1700 BLOCKS OF ADAMS STREET, MORE PARTICULARLY DESCRIBED HEREIN, FROM U-PK URBAN PARKS AND OPEN SPACE ZONE TO U-RM-3 URBAN RESIDENTIAL MULTI-UNIT ZONE WITH 3 STORIES MAXIMUM HEIGHT AND U-CX-3 URBAN COMMERCIAL MIXED USE ZONE WITH 3 STORIES MAXIMUM HEIGHT.

ACTION: APPROVED

2019-006
Chazen Engineering Group
% Justin Tirsun
Planning Version #2
District No. 8

On motion of Councilman Byrd and seconded by Councilwoman Coonrod,,

ORDINANCE #13430

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 916 EAST 14TH STREET, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: APPROVED

2019-009
Brent and Maggie Bill
Planning Version #2
District No. 8

On motion of Councilman Byrd and seconded by Councilman Gilbert,

ORDINANCE #13431

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 2308 AND 2314 EAST 13TH STREET, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-2 RESIDENTIAL ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE.

ACTION: APPROVED

2019-011
Pat Neuhoff
Planning Version
District No. 8

On motion of Councilman Byrd and seconded by Councilman Gilbert,

ORDINANCE #13432

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 527 O'NEAL STREET, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-3 RESIDENTIAL ZONE TO R-4 SPECIAL ZONE, SUBJECT TO LIMITED USES ONLY.

ACTION: APPROVED

2019-001
Ridgedale Mill, LLC % Jay Martin
Planning Version #2
District No. 9

On motion of Councilwoman Coonrod and seconded by Councilman Byrd,

ORDINANCE #13433

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 1101 SOUTH WATKINS STREET, MORE PARTICULARLY DESCRIBED HEREIN, FROM M-1 MANUFACTURING ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: APPROVED

MR-2018-225
Lynn Anderson-Allen & Hoshall
District No. 5

On motion of Councilman Gilbert and seconded by Councilwoman Berz,

ORDINANCE #13434

AN ORDINANCE CLOSING AND ABANDONING A SEWER EASEMENT LOCATED IN THE 800 BLOCK OF AIRPORT ROAD, AS DETAILED ON THE ATTACHED MAP.

ACTION: APPROVED

MR-2019-004
Barge Design Solutions, Inc.
% Tyler W. Gross, Agent for Owner.
Hamilton County Department of Education
District No. 7

On motion of Vice-Chairman Oglesby and seconded by Councilman Byrd,

ORDINANCE #13435

AN ORDINANCE CLOSING AND ABANDONING THE 100 TO 300 BLOCKS OF EAST 25TH STREET FOR THE CONSTRUCTION OF A NEW HOWARD HIGH SCHOOL TRACK AND FIELD COMPLEX, AS DETAILED ON THE ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS.

ACTION: APPROVED

MR-2019-005
Chazen Engineering
% Justin Tirsun, Agent for Owner,
14th Street Properties, LLC
District No. 8

On motion of Councilman Byrd and seconded by Councilman Mitchell,

ORDINANCE #13436

AN ORDINANCE CLOSING AND ABANDONING A PORTION OF THE INTERSECTION OF THE 900 BLOCK OF EAST 14TH STREET AND THE 1400 BLOCK OF FAGAN STREET TO FACILITATE FUTURE DEVELOPMENT, AS DETAILED ON THE ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS.

ACTION: APPROVED

MR-2019-017
A.D. Engineering % Tiffany J. Farley, Agent for Owner,
Power Property Partners % Rob Jenkins
District No. 8

On motion of Councilman Byrd and seconded by Councilman Gilbert,

ORDINANCE #13437

AN ORDINANCE CLOSING AND ABANDONING A PORTION OF THE 800 BLOCK OF DAISY STREET TO FACILITATE FUTURE DEVELOPMENT, AS DETAILED ON THE ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS.

ACTION: APPROVED

ORDINANCES – FIRST READING:

Agenda Item VI(a):

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 21, BY RENAMING THE CHAPTER “PROPERTY MAINTENANCE”; DELETING ARTICLES I, II, III, IV AND VI RELATIVE TO HOUSING AND REPLACING WITH NEW ARTICLES I, II, III, IV, AND V RELATIVE TO PROPERTY MAINTENANCE; RENUMBERING ARTICLE V REFERRAL SERVICE TO ARTICLE VI REFERRAL SERVICE; MOVING ARTICLE VIII TO NEW ARTICLE III, DIVISION 4, RELATIVE TO THE ADMINISTRATIVE HEARING OFFICER; DELETING CHAPTER 18, SECTIONS 18-158 THROUGH 18-170, RELATIVE TO LITTER AND OVERGROWTH; AND ADDING APPENDIX A TO CHAPTER 21.

Councilman Mitchell moved to defer to March 5, 2019. He was seconded by Councilman Ledford. The motion carried.

ACTION: DEFERRED TO MARCH 5, 2019

On motion of Councilwoman Berz and seconded by Councilwoman Coonrod,

ORDINANCE #13438

AN ORDINANCE AMENDING ORDINANCE NO. 13334, KNOWN AS “THE FISCAL YEAR 2018-2019 BUDGET ORDINANCE” SO AS TO REAPPROPRIATE \$25,000.00 FROM THE GENERAL FUND, DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT HOMELESS OUTREACH PROJECT (G00106) TO FAMILY PROMISE TO MEET THE EMERGENCY HOUSING NEEDS OF DISPLACED INDIVIDUALS EXPERIENCING HOMELESSNESS AND SHELTER NEEDS FOR VETERANS IN ITS PROGRAM.

ACTION: PASSED ON FIRST READING

On motion of Councilwoman Berz and seconded by Councilman Byrd,

ORDINANCE #13439

AN ORDINANCE TO AMEND ORDINANCE NO. 13335, KNOWN AS “THE FISCAL YEAR 2018-2019 CAPITAL IMPROVEMENT BUDGET ORDINANCE,” SO AS TO REAPPROPRIATE \$30,000.00 FROM THE DEPARTMENT OF TRANSPORTATION CAPITAL FUND TO CHATTANOOGA AREA REGIONAL TRANSIT AUTHORITY (CARTA) FOR A TRANSIT NETWORK REDESIGN STUDY AND \$60,000.00 FROM THE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT CAPITAL FUND TO RIVERCITY COMPANY FOR THE 3RD/4TH STREET MASTER PLAN AND APPROPRIATE \$500,000.00 FROM THE CHATTANOOGA PUBLIC LIBRARY OPERATING FUND TO LIBRARY HVAC LIGHTING AND ASBESTOS REMOVAL CAPITAL PROJECT.

ACTION: PASSED ON FIRST READING

On motion of Councilwoman Berz and seconded by Councilman Ledford,

ORDINANCE #13440

AN ORDINANCE TO AMEND ORDINANCE NO. 13214, KNOWN AS “THE FISCAL YEAR 2017-2018 CAPITAL IMPROVEMENT BUDGET ORDINANCE,” SO AS TO APPROPRIATE \$500,000.00 FROM THE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT CAPITAL FUND TO THE SOUTHEAST TENNESSEE DEVELOPMENT DISTRICT (SETDD) FOR THE SMALL BUSINESS LOAN PROGRAM.

The motion carried, with Vice-Chairman Oglesby abstaining.

ACTION: PASSED ON FIRST READING

On motion of Councilman Mitchell and seconded by Councilman Byrd,

ORDINANCE #13441

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO AMEND AND LIFT CONDITIONS ON PROPERTY LOCATED AT 706, 710, AND 716 ASHLAND TERRACE, MORE PARTICULARLY DESCRIBED HEREIN.

ACTION: PASSED ON FIRST READING

RESOLUTIONS:

On motion of Councilman Gilbert and seconded by Councilwoman Coonrod,

RESOLUTION #29806

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SECOND AGREEMENT TO EXERCISE OPTION TO RENEW WITH THE CHATTANOOGA HOUSING AUTHORITY, IN SUBSTANTIALLY THE FORM ATTACHED, FOR A TERM OF ONE (1) YEAR FOR THE USE OF THE GYMNASIUM AT CROMWELL HILLS APARTMENTS TO OPERATE PROGRAMS FOR YOUTH, YOUNG ADULTS, AND FAMILIES ON THE PROPERTY LOCATED AT 3940 CAMELLIA DRIVE.

ACTION: ADOPTED

On motion of Vice-Chairman Oglesby and seconded by Councilman Ledford,

RESOLUTION #29807

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SECOND AGREEMENT TO EXERCISE OPTION TO RENEW WITH THE CHATTANOOGA HOUSING AUTHORITY, IN SUBSTANTIALLY THE FORM ATTACHED, FOR A TERM OF ONE (1) YEAR FOR THE USE OF THE SHEILA JENNINGS WELLNESS CENTER TO OPERATE PROGRAMS FOR YOUTH, YOUNG ADULTS, AND FAMILIES ON THE PROPERTY LOCATED AT 1201 POPLAR STREET.

ACTION: ADOPTED

On motion of Councilman Henderson and seconded by Councilman Ledford,

RESOLUTION #29808

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT TO AWARD HOME PROGRAM FUNDING TO HABITAT FOR HUMANITY OF CHATTANOOGA FOR THE DEVELOPMENT OF FOUR (4) AFFORDABLE HOMEOWNERSHIP OPPORTUNITIES, IN THE AMOUNT OF \$160,000.00.

The motion carried, with Vice-Chairman Oglesby abstaining.

ACTION: ADOPTED

On motion of Councilman Gilbert and seconded by Councilman Byrd,

RESOLUTION #29809

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT TO EXERCISE THE FIRST OPTION TO RENEW THE ADMINISTRATIVE HEARING OFFICER AGREEMENT WITH JUDGE WALTER WILLIAMS FOR AN ADDITIONAL TWELVE (12) MONTH TERM WITH THREE (3) REMAINING TWELVE (12) MONTH EXTENSION OPTIONS, FOR A TOTAL AMOUNT OF \$25,000.00.

ACTION: ADOPTED

RESOLUTION #29810

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A CITY OF CHATTANOOGA 2019 PUBLIC ART STRATEGIC PLAN AND AUTHORIZES THE CHATTANOOGA PUBLIC ART COMMISSION AND PUBLIC ART DIVISION STAFF TO ADVANCE PUBLIC ART POLICY RECOMMENDATIONS, SUBJECT TO CERTAIN CONDITIONS.

Councilman Ledford spoke on the need for clarity in the language regarding funding. Therefore, **Councilman Ledford moved** to approve, with the intent of amending. He was seconded by Councilman Mitchell. The motion carried. **Councilman Ledford moved** to amend by adding the following language:

- Language added to caption: *"subject to certain conditions"*
- Added to Body of resolution: *"...subject to certain conditions and in no way appropriates or insinuates city funding nor obligates the Council to appropriate any funding that may be recommended in the plan."*

Attorney Noblett confirmed said language. The motion to amend was seconded by Vice-Chairman Oglesby. **The motion carried, with Councilman Henderson abstaining. Councilman Ledford moved** to approve as amended. He was seconded by Councilman Byrd. **The motion carried, with Councilman Henderson voting "No."**

Councilwoman Coonrod later asked if this type of amendment would be done for all plans in the future. She had an understanding of what a “plan” is, but wanted clarification on the amendment. Chairman Smith clarified that he received questions about the plan personally, and that the amendment was to clarify that the funding was not approved with the plan. He indicated that there were a number of people confused as to whether the plan approval included funding. He indicated that the plan would go through the planning process at a later time.

ACTION: AMENDED; ALTERNATE VERSION ADOPTED

2019-03
Jennifer Dixon
District No. 7

RESOLUTION #29811

A RESOLUTION APPROVING SHORT TERM VACATION RENTAL APPLICATION NO. 18-STVR-00162 FOR PROPERTY LOCATED AT 4204 SENECA AVENUE.

Caleb Fisher, Code Enforcement Inspector, gave a presentation on this STVR application that included slides showing the following: STVR Applications Map, Satellite Overview, Images of the Property and Application History. Chairman Smith then recognized the Applicant and members of the Opposition.

Applicant:

- **Jennifer Dixon** – She has owned this property since she was 18 years. She has been a resident of Chatt for 35 years. She bought this house with her savings after college at age 21. She took a job previously that took her out of the city, so she began doing long-term rentals in the property. She and her husband bought a house later in East Ridge that was closer to her job, but she continued using this property for long-term rentals. Her nephew currently lives on the premises. In keeping with regulations, she commits to coming to the property every two days. She wants this STVR to be her daughter’s home in the future. Everyone on her street was ecstatic about the idea of her home as a STVR. She had no idea that there would be opposition here today.

Opposition:

- **Kathleen Nolte** - She lives on Seneca right down the street from this STVR. Looking at the map of surrounding applications, she counted eight (8) STVRs within a few-block radius. She believes this is one more in an area that is already heavily occupied by STVRs. She believes there will be too many at some point. She prefers long-term rental housing.
- **Terralyn Capajello** - She lives in St. Elmo as well. Her neighbors are concerned with the number of STVRs in St. Elmo. She believes that STVRs are a detriment to the fabric of the neighborhood.
- **Kevin Kalakosky** - He is a resident of St. Elmo. He weighs STVRs versus housing affordability and long-term rental availability. His son-in-law had to move from St. Elmo to another neighborhood because he could not afford to live there anymore. He believes STVRs will affect their neighborhood.

- **Lynn Bartoletti** – She lives on 56th Street in St. Elmo. She is concerned with losing more affordable housing in the community. She agrees with the sentiments of the previous speakers in opposition to this STVR application.

Vice-Chairman Oglesby asked to see the map of the surrounding STVR applications again. He then questioned Mr. Fisher about this application, which is the only one in this particular block. He also questioned what properties are bordering this one. Upon no further questions, Vice-Chairman Oglesby commented on the stability of the homeowner and not seeing an over-saturation at this point in the particular block. Therefore, **Vice-Chairman Oglesby moved** to approve, seconded by Councilman Henderson. The motion carried.

ACTION: ADOPTED

2019-10

Christopher & Elizabeth Keene
District No. 2

RESOLUTION #29812

A RESOLUTION APPROVING SHORT TERM VACATION RENTAL APPLICATION NO. 18-STVR-00178 FOR PROPERTY LOCATED AT 611 TREMONT STREET.

Chairman Smith confirmed that the Applicant was present. However, no Opposition was present. Therefore, **Councilman Mitchell moved** to approve, seconded by Councilman Ledford. The motion carried.

ACTION: ADOPTED

2019-11

Fred & Pam Spahn
District No. 7

RESOLUTION #29813

A RESOLUTION APPROVING SHORT TERM VACATION RENTAL APPLICATION NO. 18-STVR-00190 FOR PROPERTY LOCATED AT 1609 LONG STREET, UNIT 105.

Chairman Smith confirmed that the Applicant was present. However, no Opposition was present. Therefore, **Vice-Chairman Oglesby moved** to approve, seconded by Councilman Byrd. The motion carried.

ACTION: ADOPTED

2019-12

Chattanooga Vacation Rentals/James E. Murray

District No. 7

Agenda Item VI(i):

A RESOLUTION APPROVING SHORT TERM VACATION RENTAL APPLICATION NO. 18-STVR-00200 FOR PROPERTY LOCATED AT 4421 ALABAMA AVENUE.

Since Opposition was present, Mr. Fisher gave a presentation on this STVR application that included the following: STVR Applications Map, Satellite Overview, Images of the Property and Application History. Chairman Smith then recognized the Applicant and members of the Opposition.

Applicant:

- **Jennifer Richards** – She is the Operations Manager for Chattanooga Vacation Rentals. She addressed noise concerns and discussed monitoring ambient noise above 80 decibels. She discussed processes they will have in place for this property, such as calling to guests to confirm rules, verifying identifications and prohibiting parties/gatherings. She indicated that they are open 24 hours a day with six (6) individuals on call. She informed the Council of parking spaces behind the house. She also discussed the ownership of James Murray and why the formal letters came now. She does not believe this STVR will cause a hole in the neighborhood fabric. She read statistics on rentals in the St. Elmo community. She informed the Council that her company maintains properties as if they were long-term. She noted that the owner intends to move back to the house.

Councilwoman Berz questioned Ms. Richards on the number of STVRs run by Chattanooga Vacation Rentals in Chattanooga and what their plan is for this city.

Opposition:

- **Kelly and David Rice** – Mrs. Rice informed the Council that she and her husband have lived on 45th Street for many years: her, for 10 years and him, 12 years. She said that there have been no upgrades made to this house in 12 years. They know that this property has had multiple landlord over the years. They informed the Council that the Applicant has run this property as a STVR without repairs. They noted that there have been domestic calls to this STVR and that there is no paved driveway for parking there. When buying their house years ago, they tried reaching the owner and could not get in touch with him.
- **Kevin Kalakosky** – He lives off of 54th Street and wanted to voice his concerns about non-occupied ownership, such as with this property.

Vice-Chairman Oglesby questioned Mr. Fisher on whether the codes inspection had been done and whether there is parking for the property. Mr. Fisher indicated that he had no knowledge of law enforcement issues at this property, and indicated that the open space on the lawn at this property is not considered parking.

After all considerations, **Vice-Chairman Oglesby moved** to deny, seconded by Councilwoman Berz. The motion carried. After which, Councilwoman Berz requested that Mr. Fisher be mindful of the neutral nature of his presentations on STVRs and not to add so much personal narrative to those presentations.

ACTION: DENIED

2019-13
Tim Crowe
District No. 2

On motion of Councilman Mitchell and seconded by Councilman Gilbert,

RESOLUTION #29814

A RESOLUTION APPROVING SHORT TERM VACATION RENTAL APPLICATION NO. 18-STVR-00225 FOR PROPERTY LOCATED AT 507 COLVILLE STREET.

ACTION: ADOPTED

On motion of Councilwoman Berz and seconded by Vice-Chairman Oglesby,

RESOLUTION #29815

A RESOLUTION TO CONFIRM THE MAYOR'S APPOINTMENT OF JEFFERY MCCLENDON TO THE CHATTANOOGA HOUSING AUTHORITY BOARD.

ACTION: ADOPTED

On motion of Councilman Mitchell and seconded by Councilman Henderson,

RESOLUTION #29816

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO ENTER INTO AN AGREEMENT WITH ENCO UTILITY SERVICES FOR SEWER BILLING SERVICES FOR A ONE (1) YEAR TERM WITH TWO (2) OPTIONAL ONE (1) YEAR RENEWALS FOR A COST OF \$1.20 PER BILL PER MONTH PLUS SET-UP, LICENSING, AND INCIDENTALS (SHUT OFF NOTICE PRINTING, CALL CENTER SERVICES, ETC.), FOR A TOTAL AMOUNT NOT TO EXCEED \$1.2 MILLION.

ACTION: ADOPTED

On motion of Councilman Henderson and seconded by Councilman Ledford,

RESOLUTION #29817

A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 WITH HDR ENGINEERING, INC. TO PERFORM A RATE STRUCTURE ANALYSIS RELATIVE TO THE WATER QUALITY PROGRAM RATE STUDY, IN THE AMOUNT OF \$73,500.00, FOR A REVISED AMOUNT NOT TO EXCEED \$438,194.00.

ACTION: ADOPTED

On motion of Councilman Mitchell and seconded by Councilman Ledford,

RESOLUTION #29818

A RESOLUTION AUTHORIZING THE RENEWAL OF ON-CALL MODELING AND FLOODPLAIN ANALYSIS SERVICES FROM (1) LDA ENGINEERING; (2) CDM SMITH; (3) STANTEC; (4) AECOM; (5) WOOD ENVIRONMENTAL; (6) JBWSC; (7) FULGHUM, MACINDOE; AND (8) HDR, FOR RENEWAL OF EIGHT (8) ONE (1) YEAR BLANKET CONTRACTS WITH THESE PROFESSIONAL FIRMS FOR YEAR 3 OF 3 FOR PROFESSIONAL SERVICES ESTIMATED AT \$650,000.00 TOTAL ANNUALLY FOR ALL EIGHT (8) PROFESSIONAL FIRMS FOR USE BY ALL DEPARTMENTS.

ACTION: ADOPTED

DEPARTMENTAL REPORTS:

Purchases

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

PO541577 - Department of Youth & Family Development

Increase \$250,000.00 Estimated Revised Total \$557,500.00 Annually

Increase Blanket Contract - Commercial Food Services –
Department of Youth & Family Development

Lowest/Best Bidder: YMCA of Metropolitan Chattanooga
301 West 6th Street
Chattanooga, TN 37402

PO542101 - Public Works Department

Estimated \$175,000.00 Annually

Blanket Contract Renewal - Standard Valves –
Waste Resource Division - Public Works Department

Lowest/Best Bidder: Consolidated Pipe & Supply Co.
7724 Bellcamp Pike
Knoxville, TN 37931

R179555 - Chattanooga Police Department

Total Purchase \$51,021.00

Purchase - Yamaha 4.2 Liter V6 250HP Boat Engines –
Chattanooga Police Department

Lowest/Best Bidder: RMP Marine
Roane Marine Powersport
6320 Hwy 58
Harrison, TN 37341

R181658 - Chattanooga Fire Department

Total Purchase \$49,870.00

Purchase - Handheld Chemical Identification System - Fire Department

Lowest/Best Bidder: Rigaku Analytical Devices, Inc.
30 Upton Drive, Suite 2
Wilmington, MA 01887

R181720 - Chattanooga Fire Department

Total Purchase \$607,348.00

Purchase - Two (2) U.S. Tanker Fire Apparatus - Fire Department

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

Regarding R179555, Councilman Ledford asked Assistant Chief McCullough about the reason for replacing the current engines. Regarding PO541577, Lurone Jennings, YFD Administrator, responded to Councilwoman Coonrod’s request to explain why the YFD contract was increasing. Upon no further questions, **Councilman Henderson moved** to approve, seconded by Councilwoman Berz. The motion carried.

ACTION: APPROVED

OTHER BUSINESS:

Weather Precautions

Having survived Hurricane Katrina, Councilman Ledford wanted to speak a word of caution for citizens during the upcoming inclement weather. He asked citizens to remember to check on the vulnerable (seniors and shut-ins) during the rainy weather, in which flooding is predicted. He asked citizens to never underestimate the power of moving water. He noted that emergency responders, Public Works teams and the Wastewater plant are prepared for the heavy rains.

WINE CERTIFICATIONS

Attorney Noblett informed the Assembly of the new grocery stores wishing to sell wine:

- MAPCO Express, Inc. d/b/a MAPCO #3538, 3709 Cummings Highway (District 1)
- MAPCO Express, Inc. d/b/a MAPCO #3530, 4600 Highway 58 (District 5)
- MAPCO Express, Inc. d/b/a MAPCO #3687, 7701 Lee Highway (District 6)
- MAPCO Express, Inc. d/b/a MAPCO #3692, 6200 Lee Highway (District 6)
- MAPCO Express, Inc. d/b/a MAPCO #3536, 8604 N. Hickory Valley Road (District 6)
- MAPCO Express, Inc. d/b/a MAPCO #3534, 100 West 20th Street (District 7)
- MAPCO Express, Inc. d/b/a MAPCO #3542, 2727 Rossville Boulevard (District 8)

The certificates were signed in this open meeting by five (5) councilpersons each certificate. Councilman Mitchell inquired about presentation of these types of approvals at another public meeting. Attorney Noblett indicated that the Council could approve these at a different meeting by adopting a rule of procedure that would allow the approval in an earlier public meeting.

COMMITTEE REPORTS:

Budget and Finance Committee
Councilwoman Carol Berz
(No report)

Economic and Community Development Committee
Councilman Byrd
(No report)

HR Committee (Human Resources)

Councilman Gilbert reported:

- The committee will meet next week (February 26) for a GARE (Government Alliance on Race Equity) presentation.

Planning and Zoning

Councilman Ledford

(No report)

Public Safety Committee

Councilman Henderson reported:

- The committee met today in open meeting to discuss citizen review committees.
- Next week, the Council will hear from lobbyist Tom Lee, who will be here at the Council's 1:30 p.m. meeting to discuss pending legislative at the state level regarding citizen review committees.

[Councilman Byrd exited the meeting at this time.]

Public Works and Transportation Committee

Councilman Mitchell reported:

- The committee met today in open meeting to discuss agenda items. The committee will meet again next week regarding the street paving audit.

Youth and Family Development Committee

Councilwoman Coonrod

(No report)

Legislative Committee

Vice-Chairman Oglesby

(No report)

**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, Chairman Smith recognized the following persons:

- **Byron Bleasdale** (Chattanooga) - His wife addressed the Council last week on the recently-discovered microplastics in Tennessee waters. He worked with Dr. Martin Knoll for solutions in this. The main challenge is that there is not enough data or "emerging contaminants" at this time in research. He recommends increased testing, especially of all wastewater plants; reporting the number of households in the Tennessee watershed; taking samples of lakes and tributaries; and citizens calling their State legislature to pass the Tennessee bottle bill. He discussed how a 5-cent tax on bottles has reduced water by 20-percent in some states. He recommended looking up information at tnbottle.org.

ADJOURNMENT

On motion of Vice-Chairman Oglesby, Chairman Smith adjourned the meeting of the Chattanooga City Council until Tuesday, February 26, 2019, at 6:00 p.m.

CHAIRMAN

CLERK OF COUNCIL