



John P. Franklin, Sr. City Council Building  
Chattanooga, Tennessee

## **COUNCIL MEETING MINUTES**

October 8, 2019

6:00 PM

### **CALL TO ORDER**

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

### **PLEDGE OF ALLEGIANCE**

Vice-Chairman Henderson led the Assembly in the Pledge of Allegiance. He then read passages from Solomon's Prayer in II-Chronicles 1 of the Bible before giving the invocation.

### **APPROVAL OF LAST MINUTES**

**On motion of Councilman Ledford and seconded by Vice-Chairman Henderson**, the minutes of the last meeting (October 1, 2019) were approved as published.

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

**ORDINANCES – FIRST READING:**

2019-0117  
Eric Meadows  
Planning Version  
District No. 1

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

#### **Agenda Item VI(a):**

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 100 PEAK STREET, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO E-RD-2 URBAN EDGE RESIDENTIAL DETACHED 2 STORIES MAXIMUM HEIGHT ZONE.**

Chairman Oglesby opened the floor to Bryan Shults, RPA Director of Development Services, who briefed the Council on this rezoning. Discussion ensued with David Tatum, who spoke on behalf of the Applicant. After which, Vice-Chairman Henderson expressed the Hill City community's opposition to Form-Based Code in their neighborhood. Therefore, **Vice-Chairman Henderson**

**moved to deny**, seconded by Councilman Ledford. Further discussion ensued with Mr. Shults about Spears Avenue rezoning to E-RD-2 last year. After all comments, **the motion carried**.

**ACTION: DENIED**

**2019-0126**  
**Pat Neuhoff**  
**Planning Version**  
**District No. 4**

On motion of Councilman Ledford and seconded by Councilman Gilbert,

**ORDINANCE #13504**

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 1909 GUNBARREL ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM O-1 OFFICE ZONE TO C-2 CONVENIENCE COMMERCIAL ZONE.**

**ACTION: PASSED ON FIRST READING**

**2019-0133**  
**Southern Spear**  
**Districts Nos. 8 & 9**

**Agenda Item VI(c):**

2019-0133 Southern Spear (M-1 Manufacturing Zone, M-2 Light Industrial Zone, and R-1 Residential Zone to UGC Urban General Commercial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 901 South Holtzclaw Avenue, 903, 9105, and 1001 South Greenwood Avenue, two unaddressed parcels in the 1300 blocks of Bennett and Anderson Avenue, more particularly described herein, from M-1 Manufacturing Zone, M-2 Light Industrial Zone, and R-1 Residential Zone to UGC Urban General Commercial Zone, subject to certain conditions. **(Districts 8 & 9)**  
**(Recommended for approval by Planning)**

2019-0133 Southern Spear (M-1 Manufacturing Zone, M-2 Light Industrial Zone, and R-1 Residential Zone to UGC Urban General Commercial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 901 South Holtzclaw Avenue, 903, 9105, and 1001 South Greenwood Avenue, two unaddressed parcels in the 1300 blocks of Bennett and Anderson Avenue, more particularly described herein, from M-1 Manufacturing Zone, M-2 Light Industrial Zone, and R-1 Residential Zone to UGC Urban General Commercial Zone, subject to certain conditions. **(Staff Version)**

2019-0133 Southern Spear (M-1 Manufacturing Zone, M-2 Light Industrial Zone, and R-1 Residential Zone to UGC Urban General Commercial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 901 South Holtzclaw Avenue, 903, 9105, and 1001 South Greenwood Avenue, two unaddressed parcels in the 1300 blocks of Bennett and Anderson Avenue, more particularly described herein, from M-1 Manufacturing Zone, M-2 Light Industrial Zone, and R-1 Residential Zone to UGC Urban General Commercial Zone, subject to certain conditions. **(Alternate Version)**

2019-0133 Southern Spear (M-1 Manufacturing Zone, M-2 Light Industrial Zone, and R-1 Residential Zone to UGC Urban General Commercial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 901 South Holtzclaw Avenue, 903, 9105, and 1001 South Greenwood Avenue, two unaddressed parcels in the 1300 blocks of Bennett and Anderson Avenue, more particularly described herein, from M-1 Manufacturing Zone, M-2 Light Industrial Zone, and R-1 Residential Zone to UGC Urban General Commercial Zone. (**Applicant Version**)

There was no Opposition present at this meeting. Chairman Oglesby opened the floor to the Applicant, Jerri Price, and representative, Donna Shepherd, who both advocated for the Alternate Version of this ordinance with amendments. Discussion ensued about the amendments (listed below). Chairman Oglesby requested a full presentation on this item by Mr. Shults. His presentation included information on the following:

- Overview
- Pics of area and signage
- Map showing topography
- Zoning regulations
- Area Plan and Plan Recommendation
- Staff Recommendation (3 conditions)
- P.C. Review and Recommendation

Discussion ensued about amendments to the Alternate Version that would include the following:

- Change “9105 Greenwood Avenue” to “905 Greenwood Avenue”;
- Add “1304 Union Avenue” to the ordinance;
- Change Parcel number 146J-D-010 to read “146O-A-10” on page 2 of ordinance.
- Height restriction on the Greenwood Avenue side only, not the residential side.

To allow time for amendments to the Alternate Version, **Councilwoman Coonrod moved** to defer, seconded by Councilman Mitchell. The motion to defer carried.

**ACTION: ALTERNATE VERSION AMENDED; DEFERRED  
ONE (1) WEEK TO OCTOBER 15, 2019**

On motion of Councilman Ledford and seconded by Councilman Byrd,

**ORDINANCE #13505**

**AN ORDINANCE AMENDING CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, ARTICLE XVI, DOWNTOWN FORM BASED CODE, DIVISION 1, INTRODUCTORY PROVISIONS, SECTION 38-692, LEGAL REQUIREMENTS (10)(C) EXPANSION OF THE FORM BASED CODE BOUNDARY.**

Councilman Ledford noted this was in Chairman Oglesby’s district.

**ACTION: PASSED ON FIRST READING**

**RESOLUTIONS:**

On motion of Councilman Ledford and seconded by Councilwoman Berz,

**RESOLUTION #30095**

**A RESOLUTION AUTHORIZING THE WAIVER OF FEES FOR THE USE OF THE CHATTANOOGA GREEN AND ROSS' LANDING FOR THE CHATTANOOGA MOTORCAR FESTIVAL TO BE HELD ON OCTOBER 11 & 12, 2019, FOR THE BENEFIT OF THE ERLANGER NEUROSCIENCE INSTITUTE, FOR AN AMOUNT NOT TO EXCEED \$10,000.00.**

**ACTION: ADOPTED**

On motion of Councilwoman Berz and Councilwoman Coonrod,

**RESOLUTION #30096**

**A RESOLUTION AUTHORIZING \$23,785,000.00 CITY OF CHATTANOOGA, TENNESSEE GENERAL OBLIGATION BONDS, SERIES 2019A, AND AUTHORIZING CERTAIN ACTIONS RELATED THERETO.**

**ACTION: ADOPTED**

**RESOLUTION #30097**

**A RESOLUTION AUTHORIZING \$18,860,000.00 CITY OF CHATTANOOGA, TENNESSEE GENERAL OBLIGATION BONDS, SERIES 2019B, AND AUTHORIZING CERTAIN ACTIONS RELATED THERETO.**

**Councilwoman Berz moved** to approve, seconded by Councilman Gilbert. Discussion ensued, with Daisy Madison, Chief Finance Officer, informing the Council that the Paying Agent should be corrected to read "*Bank of New York*," not the U.S. Bank National on item #6. **Councilwoman Berz moved** to amend the Bank of New York as the Paying Agent, seconded by Councilman Gilbert. The motion carried. **Councilwoman Berz moved** to approve as amended, seconded by Councilman Gilbert. The motion carried.

**ACTION: ADOPTED AS AMENDED**

On motion of Councilwoman Berz and seconded by Councilman Ledford,

**RESOLUTION #30098**

**A RESOLUTION AUTHORIZING THE CHATTANOOGA POLICE DEPARTMENT TO ACCEPT A 2019 DODGE CHARGER, FULLY LOADED, WON BY THE TRAFFIC UNIT AT THSO LIFESAVERS CONFERENCE ON SEPTEMBER 6, 2019, FOR TAKING PART IN THE SAFE CAMPAIGN (SEAT BELTS ARE FOR EVERYONE), TO BE USED BY THE SPECIAL OPERATIONS DIVISION, FOR AN ESTIMATED VALUE OF \$50,000.00.**

**ACTION: ADOPTED**

On motion of Councilman Mitchell and seconded by Councilman Ledford,

**RESOLUTION #30099**

**A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR ACCEPTANCE INTO THE BROWNFIELD VOLUNTARY PROGRAM FOR THE “OLD LUPTON CITY MILL” SITE AND, IF APPROVED, TO EXECUTE THE BROWNFIELD VOLUNTARY AGREEMENT, IN SUBSTANTIALLY THE FORM ATTACHED, WITH THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION, AS OUTLINED IN THE AGREEMENT.**

**ACTION: ADOPTED**

On motion of Councilman Byrd and seconded by Councilwoman Coonrod,

**RESOLUTION #30100**

**A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT NO. Y-19-014-201 TO JDH COMPANY, INC. OF CHATTANOOGA, TN, REPLACEMENT ROOFING SYSTEM FOR WARNER PARK/UTC SOFTBALL FIELD HOUSE, IN THE AMOUNT OF \$45,800.00, PLUS A CONTINGENCY AMOUNT OF \$5,000.00, FOR A TOTAL AMOUNT OF \$50,800.00.**

**ACTION: ADOPTED**

**DEPARTMENTAL REPORTS:**

**Proposed Purchases**

Anthony Sammons, Deputy Chief Operating Officer, briefed the Council on the following proposed purchases:

**R190607 Chattanooga Fire Department** Total Cost \$26,520.00  
Purchase - Mach Alert System CAD Interface –  
Chattanooga Fire Department  
Lowest/Best Bidder: TriTech Software Systems dba Central Square Technologies  
1000 Business Center Dr.  
Lake Mary, FL 32746

**PO531099 Information Technology Department** Estimated \$300,000.00 Annually  
Blanket Contract Renewal - Mythics, Inc. –  
Oracle Software and Support - Information Technology Department  
Lowest/Best Bidder: Mythics, Inc.  
4525 Main Street, Suite 1500  
Virginia Beach, VA 23462

**PO545432 Information Technology Department** Estimated \$33,000.00 Annually  
Blanket Contract Renewal - EiS Technologies, Inc. –  
Oracle Reporting Modules - Information Technology Department  
Lowest/Best Bidder: EiS Technologies, Inc.  
3067 Peachtree Industrial Blvd.  
Duluth, GA 30097

**PO543102 Information Technology Department**

Estimated 750,000.00 Annually

Blanket Contract Renewal - Carahsoft Technology Corporation for Google Products and Services – Information Technology Department

Lowest/Best Bidder: Carahsoft Technology Corporation  
1860 Michael Faraday Drive, Suite 100  
Reston, VA 20190

**PO546393 Youth and Family Development**

Estimated \$30,000.00 Annually

Blanket Contract Renewal - Kitchen Equipment Repair Services – Department of Youth and Family Development

Lowest/Best Bidder: Mountain City Services  
P.O. Box 300  
Signal Mountain, TN 37377

**PO552708 Youth and Family Development**

Estimated \$170,000.00 Annually

Blanket Contract Renewal - Milk and Dairy Products – Department of Youth and Family Development

Lowest/Best Bidder: Mayfield Dairy Farms  
P.O. Box 310  
Athens, TN 37371-0310

**PO552709 Youth and Family Development**

Estimated \$114,000.00 Annually

Blanket Contract Renewal - Bread and Bakery Products – Department of Youth and Family Development

Lowest/Best Bidder: Bimbo Bakeries USA  
244 Clayton Forest Road  
Kernersville, NC 27284

**PO551608 Transportation Department**

Estimated \$43,000.00 Annually

Blanket Contract Renewal - Traffic Sign Blanks – Transportation Department/Traffic Operations Division

Lowest/Best Bidder: US Standard Sign Co.  
11400 W Addison Street  
Franklin Park, IL 60131

**PO552348 Transportation Department**

Estimated \$38,000.00 Annually

Blanket Contract Renewal - LED Traffic Signal Inserts – Transportation Department/Traffic Operations Division

Lowest/Best Bidder: General Traffic Equipment Corp.  
259 Broadway  
Newburgh, NY 12550

**PO552956 Public Works Department**

Name Change Blanket PO - Bulk Quicklime – Waste Resources Division - Public Works Department

Lowest/Best Bidder: Mississippi Lime Company  
P.O. Box 840033  
Kansas City, MO 64184

**R190463 Public Works Department**

Total Amount \$920,949.00

Purchase - Three (3) 2020 Autocar ACX 64 Chassis with a Heil 33 Cubic Yard DuraPack Python Side Loading Body – Fleet Management Division - Public Works Department  
Lowest/Best Bidder: Stringfellow Inc.  
2710 Locust Street  
Nashville, TN 37207

**R185099 Public Works Department**

Estimated \$730,500.00 Annually

New Blanket Contract - Liquid Sodium Bisulfite – Waste Resources Division - Public Works Department  
Lowest/Best Bidder: Southern Ionics  
10900 Harper Ave.  
Detroit, MI 48213

**PO546529 PO546530 Public Works Department**

Total Estimated \$300,000.00 Annually

Two (2) Blanket Contract Renewals - Vehicle Collision Repair & Services - Fleet Management Division - Public Works Department  
Lowest/Best Bidders:  
1. Lee-Smith, Inc. 2600 8th Avenue Chattanooga, TN 37407  
2. Maaco Collision Center 4005 Dodds Avenue Chattanooga, TN 37407

**R187410 Public Works Department**

Estimated \$260,000.00 Annually

Blanket Contract - Utility Locating and Marking Services – Waste Resources Division - Public Works Department  
Lowest/Best Bidder: USIC Locating Services, LLC  
9045 North River Road, Suite 300  
Indianapolis, IN 46240

**R190676 Public Works Department**

Estimated \$250,000.00 Annually

New Blanket Contract - Haworth Open Office Landscape Furniture – City Wide - Facilities Management Division - Public Works Department  
Lowest/Best Bidder: Nashville Office Interior (NOI)  
611 3rd Avenue South  
Nashville, TN 37210

Seth Miller, CFD Executive Deputy/Administrative Chief, briefed the Council on **R190607 (Fire Department)**. Attorney Noblett explained the state exception referenced in **PO543102 (Information Technology Department)**.

**Discussion ensued about PO531099 (Information Technology Department)** and the plan going forward with Oracle. Donna Jeffrey, Deputy CIO, and Stacy Richardson, Chief of Staff, joined Mr. Sammons in this discussion. Discussion ensued about the furniture contract, **R190676 (Public Works Department)**. Justin Holland, Public Works Administrator, responded to questions and agreed to provide the Council with further clarity to furniture contracts. **Councilwoman Berz moved** to defer R190676 for one week until October 15, 2019. She was seconded by Councilman Gilbert. The motion carried. **On motion of Councilwoman Berz** and seconded by Councilman Byrd, all purchases were approved, with the exception of R190676.

**ACTION: R190676 (PUBLIC WORKS) DEFERRED TO OCT. 15, 2019;  
ALL OTHER PURCHASES APPROVED**

## **OTHER BUSINESS:**

### **Family Justice Center**

Councilwoman Berz congratulated the Family Justice Center for winning a grant over \$600,000.00. She indicated that it was one of three entities across the nation that received the grant and noted that the Council will hear more about it soon.

### **Recent Cultural Events**

Councilwoman Berz also informed the Council about her experience this weekend attending the Chattanooga Pride Festival. She referenced several events that took place recently to further the cause of culture, diversity and inclusion in the city.

## **COMMITTEE REPORTS:**

### *Budget and Finance Committee*

Councilwoman Berz reported:

- At 10:00 a.m. this morning, Finance started the work that culminated in the bond sale resolutions that came before the Council tonight. The Council approved the process in a Special Session that took place at 2:00 p.m. today. She noted for the record that when the bids came up, Chattanooga received 17 bids. She noted that this was the highest number of bids; 15 had been the highest from New York. She informed the Assembly that Chattanooga is very sound financially and is a city that people want to finance.

### *Economic and Community Development Committee*

Councilman Byrd reported:

- ECD and the Chamber gave a presentation regarding the Tubman site. A vote is coming on Nippon Paint coming to the site and a related TIF (Tax Increment Financing) coming before the Council.

### *Human Resources Committee*

Councilman Gilbert reported:

- He noted thanks from Steve West for the donations made in support of the Tyner team.

### *Planning and Zoning Committee*

Councilman Ledford

(No report)

### *Public Safety Committee*

(Councilman Smith not present)

### *Public Works and Transportation Committee*

Councilman Mitchell

(No report)

### *Youth and Family Development Committee*

Councilwoman Coonrod reported:

- YFD gave a presentation today in open meeting on the Foster Grandparent program. She noted the need for more foster grandparents, especially grandfathers, and encouraged the



Assembly to sign up for the program. Participants must be 55 years or older. She noted that Chairman Oglesby and Vice-Chairman Henderson will sign up as grandparents.

*Legislative Committee*

Vice-Chairman Henderson reported:

- Next Tuesday, October 15, he will chair the STVR Ad Hoc Committee meeting to review amendments. The meeting will take place at 4:00 p.m. in the Council's conference room.

**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 Oglesby recognized the following individual:

| Name – Street, City and/or District | Primary topics:   |
|-------------------------------------|---|
| • <b>Sharee James</b> (Chattanooga) | Public safety after recent shooting outside of Coyote Jacks; follow-up on her brother's murder. |

**ADJOURNMENT**

**On motion of Vice-Chairman Henderson**, Chairman Oglesby adjourned the meeting of the Chattanooga City Council until Tuesday, October 15, 2019 at 6:00 p.m.

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**CHAIRMAN**

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**CLERK OF COUNCIL**