



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

COUNCIL MEETING MINUTES

November 5, 2019

6:00 PM

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Councilman Gilbert led the Assembly in the Pledge of Allegiance. He then invited Minister Jordan from Venue Church to bring the invocation.

PUBLIC HEARING

URL - <https://youtu.be/6mbeKt7iGnc?t=204>

Steep Slopes-Flood Plains and Natural Resource Assessment

Chairman Oglesby opened the hearing by thanking Councilman Ledford, Chair of the Planning and Zoning Committee, for his work on this matter. Councilman Ledford made introductory remarks and discussed how the Natural Resources Assessment came about. During which, he informed the Assembly of an education session ("Part 2") by RPA staff next week, November 12, at 1:30 p.m. in the Council's conference room. He also informed the Assembly that RPA will provide their feedback next week regarding tonight's public input. RPA will provide that feedback next week at a special call Planning and Zoning Committee meeting, taking place after the 3:00 p.m. Agenda Session.

John Bridger, Executive Director of Regional Planning, made introductory remarks regarding the study. Emily Wood, Development Review Planner, gave a presentation that included information on the following:

- City Council Request - Resolution
- Project Approach
- The Overarching Question
- Key Findings from Data
- Gaps Analysis - Peer Review
- Concepts for Council's Consideration
- Staff Recommendation: Ordinance
- Summary
- Next Steps
- Context Info

Councilwoman Berz requested that RPA look further into enforcement of what we already have as a #5 recommendation.

Chairman Oglesby opened the floor for members of the public wishing to address the Council during this hearing. Attorney Noblett read the rules of procedure for members of the public wishing to address the Council during the hearing. After which, Chairman Oglesby recognized the following individuals:

- **Jim Johnson** (Berkeley Cir./Steep Slopes Advisory Committee)
- **Sylvester Harris** (Curtis St./District 8)
- **Tim McDonald** (Sunnyside Ave./District 7)
- **Doug Fisher** (Homebuilders Association)
- **Grace Wooten** (Chattanooga Tree Commission)
- **Sally Wencel** (Chattanooga Tree Commission)
- **Beth Santoro** (District 2)
- **Carole Mays** (District 1)
- **Kim Bass** (Greater Chattanooga Association of REALTORS)
- **Sarah Page** (District 8/Main St.)
- **Leslie Gower** (Association of General Contractors)
- **Dane Bradshaw** (Riverton LLC)
- **Brack Biggs** (District 6/The Honey Do Service)
- **Abigail Roberts** (Chattanooga)
- **Sandy Kurtz** (South Chickamauga Creek Greenway Alliance)
- **Mike Price** (MAP Engineers)
- **Drew Bailey** (W Road)
- **Ethan Collier** (Collier Builders)
- **Lynn Bartolletti** (W. 56th St./District 7)
- **Jeff Melvo** (Ochs Highway/District 7)

After all public comments had been made, Chairman Oglesby opened the floor for comments from the Council. Vice-Chairman Henderson and Councilpersons Ledford and Berz all made comments at that time. Chairman Oglesby adjourned the public hearing at 7:25 p.m.

Council Recess

Chairman Oglesby recessed the meeting at 7:25 p.m.

Council Reconvened With Quorum Present

Chairman Oglesby reconvened the meeting at 7:35 p.m. with a quorum present, including Vice-Chairman Oglesby and Councilpersons Berz, Coonrod, Gilbert, Ledford and Smith. Councilpersons Byrd and Mitchell were not present at the reconvened meeting.

APPROVAL OF LAST MINUTES

On motion of Councilman Gilbert and seconded by Councilman Ledford, the minutes of the last meeting (October 29, 2019) were approved as published.

ORDINANCES – FINAL READING: (NONE)

ORDINANCES – FIRST READING: (NONE)

RESOLUTIONS:

On motion of Councilwoman Berz and seconded by Councilman Ledford,

RESOLUTION #30120

A RESOLUTION TO AMEND RESOLUTION NO. 29816 TO INCLUDE NCR CORPORATION, FORMERLY JETPAY, AS THE AUTHORIZED VENDOR OF MERCHANT SERVICES UNDER THE ENCO SEWER BILLING SERVICES CONTRACT ELIGIBLE FOR PAYMENT BY THE CITY FOR SERVICES RENDERED.

ACTION: ADOPTED

On motion of Councilman Smith and seconded by Councilman Ledford,

RESOLUTION #30121

A RESOLUTION AUTHORIZING THE CHIEF INFORMATION OFFICER TO ENTER INTO A BLANKET AGREEMENT WITH TARGETSOLUTIONS LEARNING LLC FOR THE PURCHASE OF TRAINING TOOLS AND ADMINISTRATIVE SOFTWARE TO BE UTILIZED BY THE CHATTANOOGA FIRE DEPARTMENT BEGINNING NOVEMBER 1, 2019 THROUGH OCTOBER 31, 2022, TO BE PAID IN FULL AT THE BEGINNING OF THE CONTRACT PERIOD, WITH A TOTAL CONTRACT VALUE NOT TO EXCEED \$150,000.00.

ACTION: ADOPTED

RESOLUTION #30122

A RESOLUTION TO AMEND RESOLUTION NO. 29863 ADOPTED ON APRIL 2, 2019, ADOPTING NEW RULES OF OPERATION FOR THE CHATTANOOGA CITY COUNCIL.

Councilwoman Berz moved to approve with the intent to amend. She was seconded by Vice-Chairman Henderson. The motion carried.

Councilwoman Berz moved to amend item 7 (Public Comment section) with the following language: *"At the end of each council business meeting, the chairperson will recognize members of the public who wish to address the Council. The following procedural rules will apply..."* She was seconded by Vice-Chairman Henderson. The motion carried unanimously upon roll call vote:

Berz	Yes	Ledford	Yes
Coonrod	Yes	Smith	Yes
Gilbert	Yes	Oglesby	Yes
Henderson	Yes		

Councilwoman Berz moved to approve as amended, seconded by Vice-Chairman Henderson. The motion carried.

ACTION: ADOPTED; GOES INTO EFFECT DECEMBER 3, 2019

On motion of Councilman Gilbert and seconded by Councilwoman Coonrod,

RESOLUTION #30123

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO ENTER INTO AN INTERLOCAL AGREEMENT WITH WWTA, ENTITLED, "THE ENVIRONMENTAL AND ECONOMIC INFRASTRUCTURE IMPROVEMENTS (E²I²)" FOR MUTUAL BENEFICIAL COOPERATION TO REDUCE THE SCOPE AND COST OF THE PROJECTS.

Councilman Gilbert requested to hear from Dennis Malone, Assistant City Engineer, on The Environmental And Economic Infrastructure Improvements. After which, the motion carried.

ACTION: ADOPTED

On motion of Councilman Gilbert and seconded by Councilwoman Berz,

RESOLUTION #30124

A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 (FINAL) FOR KIMLEY-HORN AND ASSOCIATES RELATIVE TO CONTRACT NO. T-17-008-101 FOR PROFESSIONAL SERVICES ASSOCIATED WITH TRANSIT SIGNAL PRIORITIZATION AND ACCESSIBILITY, FOR AN INCREASED AMOUNT OF \$670,570.00, FOR A REVISED CONTRACT AMOUNT NOT TO EXCEED \$1,420,000.00.

ACTION: ADOPTED

DEPARTMENTAL REPORTS:

Proposed Purchases

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

R190660 - Public Works Department Total Estimated \$75,000.00 Annually
New Blanket Contract - Fueling Station Repair Service
& Upgrades - Fleet Management Division - Public Works Department
Lowest/Best Bidder: First Choice Services, Inc.
415 Cromwell Road, Chattanooga, TN 37421

PO552277 - Public Works Department Total Estimated \$525,000.00 Annually
Blanket Contract Renewal - Joy Air Compressor Services
Waste Resource Division - Public Works Department
Lowest/Best Bidder: Fluid Flow Products, Inc.
2108 Crown View Drive, Charlotte, NC 28227

On motion of Councilwoman Berz and seconded by Councilman Smith, all purchases were approved.

ACTION: ALL PURCHASES APPROVED

OTHER BUSINESS:

Community Kitchen Event

Councilman Gilbert informed the Council about partnering with Parkridge Valley Hospital, Venue Church, 22Visionz and Live and Not Die Church this past Saturday to provide food and clothing to the homeless.

COMMITTEE REPORTS:

Budget and Finance Committee
Councilwoman Berz
(No report)

Economic and Community Development Committee
(Councilman Byrd not reported)

Human Resources Committee
Councilman Gilbert
(No report)

Planning and Zoning Committee
Councilman Ledford reported:

- The committee met today in open meeting to review all planning and zoning items. They also heard a report on the airport district plan.

Public Safety Committee
Councilman Smith reported:

- The committee met today in open meeting to discuss a November 2020 referendum regarding the police advisory and review committee.

Public Works and Transportation Committee
(Councilman Mitchell was not present)

Youth and Family Development Committee
Councilwoman Coonrod reported:

- The committee will meet next week (November 12) after the 3:00 p.m. Agenda Session.

Legislative Committee
Vice-Chairman Henderson reported:

- The STVR Ad Hoc Committee met today to finalize recommendations. The draft ordinance will be ready on this Friday. The Council will discuss the draft at its 1:30 p.m. Strategic Planning agenda next week.

**RECOGNITION OF PERSONS WISHING TO ADDRESS COUNCIL
(Non-Agenda Items) – URL: <https://youtu.be/6mbeKt7iGnc?t=6512>**

Attorney Noblett read the rules of procedure adopted in April 2019 for persons wishing to address the Council on non-agenda items. One resident, Marie Mott, went to the podium to speak, but Chairman Oglesby invoked the current Council rule that prohibited her from speaking because she had already spoken twice within a 30-day period. Ms. Moss complied with the rule. Seeing no further speakers, this portion of the meeting was closed.

ADJOURNMENT

Chairman Oglesby adjourned the meeting of the Chattanooga City Council until Tuesday, November 12, 2019, at 6:00 p.m.

CHAIRMAN

CLERK OF COUNCIL