



Electronic-Conducted (Virtual) Minutes
Chattanooga, Tennessee

COUNCIL MEETING MINUTES

February 16, 2021
6:00 PM

CALL TO ORDER

Council Chairman Chip Henderson called the meeting to order by electronic means. A quorum was present via electronic means that included Vice-Chairman Ken Smith and Councilpersons Carol Berz, Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Darrin Ledford, Jerry Mitchell and Erskine Oglesby, Jr. Other panelists present via electronic means: Phil Noblett, City Attorney, and Nicole Gwyn, Council Clerk. Video of the meeting is available on YouTube [here](#).

PLEDGE OF ALLEGIANCE

Councilman Ledford led the Assembly in the Pledge of Allegiance.

APPROVAL OF LAST MINUTES

On motion of Councilman Gilbert and seconded by Councilwoman Berz, the minutes of the last meeting (February 9, 2021) were approved as published. The motion carried unanimously (9-0) upon roll call vote.

ORDINANCES – FINAL READING:

PROCEDURAL NOTE: With no objection from the Council or Attorney, Chairman Henderson instructed the Clerk to group and read the next four ordinances for one Council vote.

2021-0003
Alan Outlaw
Planning Version
District No. 2

ORDINANCE #13649

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 802 HAMILTON AVENUE, FROM M-2 LIGHT INDUSTRIAL ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

2020-0179
B & H Estate Holdings Planning Version
Alternate Version #2)
District No. 6

ORDINANCE #13650

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 6626 SHALLOWFORD ROAD, FROM R-1 RESIDENTIAL ZONE TO O-1 OFFICE ZONE, SUBJECT TO CERTAIN CONDITIONS.

2021-0012
Edwards Enterprises
Planning Version
District No. 7

ORDINANCE #13651

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 3415 CLIO AVENUE, FROM R-1 RESIDENTIAL ZONE TO R-2 RESIDENTIAL ZONE.

2021-0015
M&H Properties, LLC
Planning Version
District No. 8

ORDINANCE #13652

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 1132 EAST MAIN STREET, FROM M-1 MANUFACTURING ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

Councilwoman Berz moved to approve all four ordinances. Councilwoman Coonrod seconded. The motion carried unanimously (9-0) upon roll call vote.

ACTION: ORDINANCE 13649 - 13652 APPROVED

ORDINANCES – FIRST READING:

2021-0008
SSP Lucey, LLC
Planning Version
District No. 9

ORDINANCE #13653

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO LIFT CONDITIONS FROM ORDINANCE NO. 6160 OF PREVIOUS CASE NO. MR-2020-0006 AND MR-2020-0007 FOR RETENTION OF EASEMENT FROM SANITARY SEWER AND STORM DRAIN, FROM PART OF THE ABANDONED 1300 BLOCK OF ANDERSON AVENUE, MORE PARTICULARLY DESCRIBED HEREIN.

Chairman Henderson confirmed that the Applicant was present, but there was no Opposition present. **Councilwoman Coonrod moved** to approve. Councilman Byrd seconded. The motion carried unanimously (9-0) upon roll call vote.

ACTION: PASSED ON FIRST READING

RESOLUTIONS:

PROCEDURAL NOTE: With no objection from the Council, Chairman Henderson instructed the Clerk to group and read the next two resolutions for one Council vote.

RESOLUTION #30647

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A SECOND AGREEMENT TO EXERCISE OPTION TO RENEW, IN SUBSTANTIALLY THE FORM ATTACHED, WITH DARDENELLE LONG FOR THE LEASE OF THE BARN AT BROWN ACRES GOLF COURSE FOR THE KEEPING OF ANIMALS CONSISTENT WITH ZONING REQUIREMENTS, AT THE ADDRESS OF 406 BROWN ROAD ON A PORTION OF TAX PARCEL NO. 158I-G-001, FOR AN ADDITIONAL TERM OF ONE (1) YEAR.

RESOLUTION #30648

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A FIRST AGREEMENT TO EXERCISE OPTION TO RENEW, IN SUBSTANTIALLY THE FORM ATTACHED, WITH CHATTANOOGA HOCKEY, INC., FOR THE USE OF A PORTION OF 1785 REGGIE WHITE BOULEVARD, IDENTIFIED AS TAX PARCEL NO. 145K-E-001.01, FOR AN ADDITIONAL TERM OF ONE (1) YEAR.

Councilman Oglesby moved to approve. Councilwoman Coonrod seconded. The motion carried unanimously (9-0) upon roll call vote.

ACTION: RESOLUTIONS 30647 & 30648 ADOPTED

On motion of Councilwoman Coonrod and seconded by Councilman Byrd,

RESOLUTION #30649

A RESOLUTION TO MAKE CERTAIN FINDINGS RELATING TO THE CHATTANOOGA NEIGHBORHOOD ENTERPRISE, INC. MAI BELL 2 RESIDENTIAL PROJECT, TO DELEGATE CERTAIN AUTHORITY TO THE HEALTH, EDUCATIONAL, AND HOUSING FACILITY BOARD, AND TO AUTHORIZE THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT FOR PAYMENTS IN LIEU OF AD VALOREM TAXES.

The motion carried unanimously (9-0) upon roll call vote.

ACTION: RESOLUTION 30649 ADOPTED

PROCEDURAL NOTE: With no objection from the Council, Chairman Henderson instructed the Clerk to group and read the next two resolutions for one Council vote.

RESOLUTION #30650

A RESOLUTION TO AMEND RESOLUTION NO. 30614 FOR THE PURCHASE OF TWO (2) STANLEY ALUMINUM LANDING CRAFT FIRE BOATS FROM METALCRAFT MARINE AT THE SAME PRICE OF \$238,596.66.

RESOLUTION #30651

A RESOLUTION REQUESTING PURCHASE ORDER BLANKET 556370 FOR TARGET (VECTOR) SOLUTIONS BE INCREASED BY \$15,245.00 TO ALLOW TRAINING SOLUTIONS FOR MOCCASIN BEND WASTE WATER TREATMENT PLANT TO BE ADDED TO THE CONTRACT.

Councilman Byrd questioned the version of the first resolution read by the Clerk. Chairman Henderson instructed the Clerk to read the revised version of the resolution. Upon no further comments or questions, **Councilman Byrd moved** to approve both resolutions. Councilman Ledford seconded. The motion carried unanimously (9-0) upon roll call vote.

ACTION: RESOLUTIONS 30650 & 30651 ADOPTED

PROCEDURAL NOTE: With no objection from the Council, Chairman Henderson instructed the Clerk to group and read the next three resolutions for one Council vote.

RESOLUTION #30652

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO APPROVE CHANGE ORDER NO. 1, FOR STEVEN BILLINGSLEY D/B/A BILLINGSLEY ARCHITECTURE RELATIVE TO CONTRACT NO. P-18-001-101, LIMITED RENOVATIONS AT POLICE ANNEX, FOR AN INCREASED AMOUNT OF \$19,411.81, FOR A REVISED CONTRACT AMOUNT OF \$55,811.81.

RESOLUTION #30653

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO APPROVE CHANGE ORDER NO. 1, FOR JACOBS ENGINEERING GROUP, INC., FOR CONTRACT NO. E-20-010-201, DISASTER RECOVERY MANAGEMENT SERVICES CONTRACT, FOR YEAR ONE (1) OF THE FOUR (4) YEAR TERM BLANKET CONTRACT, FOR AN INCREASED AMOUNT OF \$55,693.00, FOR A REVISED CONTRACT AMOUNT OF \$316,907.00.

RESOLUTION #30654

A RESOLUTION TO AMEND RESOLUTION NO. 30369 TO INCREASE THE ANNUAL NOT TO EXCEED AMOUNT BY AN ADDITIONAL \$150,000.00, FOR A REVISED AMOUNT NOT TO EXCEED \$550,000.00 FOR THE REMAINDER OF YEAR FOUR (4) OF A FOUR (4) YEAR TERM FOR THE ON-CALL BLANKET CONTRACT(S) FOR THE GEO-ENVIRONMENTAL CONSULTING AND CONSTRUCTION MATERIALS TESTING SERVICES, CONTRACT NO. E-16-007-301, FOR THE FOLLOWING SIX (6) CONSULTANT FIRMS: (1) GEOSERVICES, LLC; (2) K.S. WARE AND ASSOCIATES, LLC; (3) S&ME, INC.; (4) STANTEC CONSULTING SERVICES, INC.; (5) TERRACON CONSULTANTS, INC.; AND (6) THOMPSON ENGINEERING, INC., BASED UPON THE THREE (3) SERVICES CATEGORIES OF GEOTECHNICAL, CONSTRUCTION MATERIALS TESTING, AND ENVIRONMENTAL SERVICES THAT EACH CONSULTANT HAS QUALIFIED.

Councilman Oglesby moved to approve all three resolutions. Councilwoman Coonrod seconded. The motion carried unanimously (9-0) upon roll call vote.

ACTION: RESOLUTIONS 30652 - 30654 ADOPTED

PROCEDURAL NOTE: With no objection from the Council, Chairman Henderson instructed the Clerk to group and read the next two resolutions for one Council vote.

RESOLUTION #30655

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF YOUTH AND FAMILY DEVELOPMENT TO ENTER INTO AN AGREEMENT WITH PUBLIC ENTITY PARTNERS FROM JULY 1, 2020 TO JULY 1, 2021, FOR THE 2020 FUND YEAR LIABILITY RENEWAL POLICY, FOR AN AMOUNT NOT TO EXCEED \$27,586.00.

RESOLUTION #30656

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF YOUTH AND FAMILY DEVELOPMENT TO RENEW THE BLANKET AGREEMENT WITH VOLUNTEER ELECTRIC FROM OCTOBER 1, 2020 TO SEPTEMBER 30, 2021, FOR THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP) PAYMENTS FOR THE OFFICE OF FAMILY EMPOWERMENT, FOR AN AMOUNT NOT TO EXCEED \$50,000.00.

Councilwoman Coonrod moved to approve. Councilman Byrd seconded. The motion carried unanimously (9-0) upon roll call vote.

ACTION: RESOLUTIONS 30655 & 30656 ADOPTED

DEPARTMENTAL REPORTS:

Proposed Purchases

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

201773 - Fleet Management Division, Public Works \$150,000.00
Wrecker/Towing & Recovery Services
Lowest/Best Bidder: Mostellers Wrecker, Inc
PO Box 3006
2105 East 24th Street
Chattanooga, TN 37404

Councilman Oglesby moved to approve, seconded by Councilman Ledford. The motion carried unanimously (9-0) upon roll call vote.

ACTION: PURCHASE 201773 APPROVED

COMMITTEE REPORTS:

Budget and Finance Committee
Councilwoman Berz
(No report)

Economic and Community Development Committee
Councilman Oglesby reported:

- The committee met today in open meeting to hear the LDG PILOT request for residential units in the Alton Park and Oak Hill neighborhoods.
- The committee will meet again next week, February 23, for the annual PILOT report.

Human Resources Committee
Councilman Gilbert
(No report)

Planning and Zoning Committee
Councilman Ledford
(No report)

Public Safety Committee
Councilman Byrd
(No report)

Public Works and Transportation Committee
Councilman Mitchell reported:

- The committee will meet next week after the 3:30 p.m. Agenda Session. A report on sewer rates is in the progress for this meeting.

Youth and Family Development Committee
Councilwoman Coonrod
(No report)

Legislative Committee
Vice-Chairman Smith
(No report)

RECOGNITION OF PERSONS WISHING TO ADDRESS COUNCIL

Chairman Henderson asked if there were persons registered to address the Council at this time. Seeing none, he confirmed with Vice-Chairman Smith that there were no persons registered to speak at tonight's meeting. Therefore, this portion of the meeting was closed.

ADJOURNMENT

On motion of Councilman Byrd, Chairman Henderson adjourned the meeting of the Chattanooga City Council until Tuesday, February 23, 2021, at 6:00 p.m.

[Editor's Note: Any person may join the electronic-conducted meetings of the Chattanooga City Council at the scheduled time by visiting online at council.chattanooga.gov.]

CHAIRMAN

CLERK OF COUNCIL