



Chattanooga City Council
Chattanooga, Tennessee
John P. Franklin, Sr. City Council Building
COUNCIL MEETING MINUTES
August 30, 2022
6:00 PM

CALL TO ORDER

Council Chairman Darrin Ledford called the meeting to order. A quorum was present that also included Vice Chair Raquetta Dotley and Councilpersons Carol Berz, Demetrus Coonrod, Chip Henderson, Isiah Hester, Jenny Hill, Marvene Noel, and Ken Smith. Others present were Phil Noblett, Deputy City Attorney, and Nicole Gwyn, Council Clerk. Video of the meeting is available on YouTube by clicking [here](#).

PLEDGE OF ALLEGIANCE

Vice Chair Dotley led the Assembly in the Pledge of Allegiance and gave an invocation.

APPROVAL OF LAST MINUTES

On motion of Councilman Smith and seconded by Vice Chair Dotley, the minutes of the last meeting (August 23, 2022) were approved as published.

ORDINANCES – FINAL READING:

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

2022-0170

Josh Barr

Planning Commission Version

District No. 8

ORDINANCE #13884

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 1023 EAST 13TH STREET, FROM R-3 RESIDENTIAL ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

2022-0171
Josh Barr
Planning Commission Version
District No. 8

ORDINANCE #13885

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 1100 EAST 13TH STREET, FROM R-3 RESIDENTIAL ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

ALTERNATE VERSION

ORDINANCE #13886

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, ARTICLE V, ZONING REGULATIONS, DIVISION 1, R-1 RESIDENTIAL ZONE, SECTION 38-44, HEIGHT AND AREA REGULATIONS, (6) MINIMUM LOT FRONTAGE; (7) MINIMUM SUBURBAN INFILL LOT FRONTAGE AND SETBACK; AND TO DELETE DIVISION 30, URBAN INFILL LOT COMPATIBILITY OPTION.

Councilwoman Berz moved to approve all three ordinances. Councilman Henderson seconded. The motion carried.

ACTION: ORDINANCES 13884 – 13886 APPROVED

PROCEDURAL NOTE: With no objection from the Council, Chairman Ledford instructed the Clerk to group and read the next six ordinances for one Council vote.

MR-2022-0128
Lisa Davis
District No. 2

ORDINANCE #13887

AN ORDINANCE CLOSING AND ABANDONING A PORTION OF A RIGHT-OF-WAY LOCATED IN THE 1000 BLOCK OF WINTHROP STREET, AS DETAILED ON THE ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS.

MR-2022-0126
James Farmer
District No. 2

ORDINANCE #13888

AN ORDINANCE CLOSING AND ABANDONING A PORTION OF A RIGHT-OF-WAY LOCATED IN THE 500 BLOCK OF CREWDSON STREET, AS DETAILED ON THE ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS.

MR-2022-0152
Dennis C. Potter
District No. 4

ORDINANCE #13889

AN ORDINANCE CLOSING AND ABANDONING AN UNOPENED RIGHT-OF-WAY BETWEEN 7757 AND 7759 IGOU GAP ROAD, AS DETAILED ON THE ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS.

MR-2022-0134
Jaramillo Gilberto Parra
District No. 7

ORDINANCE #13890

AN ORDINANCE CLOSING AND ABANDONING A PORTION OF A RIGHT-OF-WAY LOCATED IN THE 1600 BLOCK OF ROSSVILLE AVENUE, AS DETAILED ON THE ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS.

MR-2022-0137
3709-3819 Holding, LLC c/o Eshco Real Estate
District No. 7

ORDINANCE #13891

AN ORDINANCE CLOSING AND ABANDONING A PORTION OF THE UNOPENED RIGHT-OF-WAY LOCATED IN THE 1500 BLOCK OF E. 38TH STREET, AS DETAILED ON THE ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS.

MR-2022-0143
Neuhoff Taylor Architects, PC c/o Pat Neuhoff
District No. 8

ORDINANCE #13892

AN ORDINANCE CLOSING AND ABANDONING AN OPENED RIGHT-OF-WAY LOCATED IN THE 6900 BLOCK OF CONCORD CIRCLE, AS DETAILED ON THE ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS.

Councilman Hester moved to approve all six ordinances. Vice Chair Dotley seconded. The motion carried.

ACTION: ORDINANCES 13887 – 13892 APPROVED

ORDINANCES – FIRST READING:

On motion of Councilman Smith and seconded by Vice Chair Dotley,

ORDINANCE #13893

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 11, ARTICLE XXI, DOWNTOWN CENTRAL BUSINESS IMPROVEMENT DISTRICT (DOWNTOWN CBID), SECTION 11-531, ESTIMATED COSTS AND RATE OF LEVY; SPECIAL ASSESSMENT PROCEDURE FOR CERTAIN NON-PROFIT ORGANIZATIONS.

The motion carried.

ACTION: PASSED ON FIRST READING

RESOLUTIONS:

On motion of Councilman Smith and seconded by Councilwoman Hill,

RESOLUTION #31262

A RESOLUTION TO AMEND RESOLUTION NO. 31248 TO AUTHORIZE THE CHIEF HUMAN RESOURCES OFFICER TO ENTER INTO AN AGREEMENT WITH 22ND CENTURY TECHNOLOGIES, INC. FOR TEMPORARY EMPLOYMENT SERVICES FOR A THREE (3) YEAR BLANKET CONTRACT, WITH TWO (2) POSSIBLE RENEWALS OF ONE-YEAR EACH, FOR AN ANNUAL AMOUNT NOT TO EXCEED \$2 MILLION.

The motion carried.

ACTION: ADOPTED

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

RESOLUTION #31263

A RESOLUTION TO CONFIRM MAYOR KELLY’S REAPPOINTMENT OF JIM WILLIAMSON TO THE FORM-BASED CODE COMMITTEE FOR A TERM BEGINNING ON SEPTEMBER 1, 2022, AND ENDING ON AUGUST 31, 2025.

RESOLUTION #31264

A RESOLUTION TO CONFIRM MAYOR KELLY’S REAPPOINTMENT OF DAVID HUDSON TO THE FORM-BASED CODE COMMITTEE FOR A TERM BEGINNING ON SEPTEMBER 1, 2022, AND ENDING ON AUGUST 31, 2025.

RESOLUTION #31266

A RESOLUTION TO CONFIRM MAYOR KELLY'S APPOINTMENT OF TENESHA IRVIN TO THE FORM-BASED CODE COMMITTEE FOR A TERM BEGINNING ON SEPTEMBER 1, 2022, AND ENDING ON AUGUST 31, 2025.

RESOLUTION #31267

A RESOLUTION TO CONFIRM MAYOR KELLY'S APPOINTMENT OF SARAH BROGDON TO THE FORM-BASED CODE COMMITTEE FOR A TERM BEGINNING ON SEPTEMBER 1, 2022, AND ENDING ON AUGUST 31, 2025.

RESOLUTION #31268

A RESOLUTION TO CONFIRM MAYOR KELLY'S APPOINTMENT OF THOMAS PALMER TO THE FORM-BASED CODE COMMITTEE FOR A TERM BEGINNING ON SEPTEMBER 1, 2022, AND ENDING ON AUGUST 31, 2025.

RESOLUTION #31269

A RESOLUTION TO CONFIRM MAYOR KELLY'S APPOINTMENT OF CHARLES YOUNG TO THE BOARD OF ELECTRICAL EXAMINERS FOR A TERM BEGINNING ON SEPTEMBER 1, 2022, AND ENDING ON AUGUST 31, 2026.

RESOLUTION #31270

A RESOLUTION TO CONFIRM MAYOR KELLY'S REAPPOINTMENT OF RONALD PENDERGRASS TO THE BOARD OF ELECTRICAL EXAMINERS FOR A TERM BEGINNING ON SEPTEMBER 1, 2022, AND ENDING ON AUGUST 31, 2026.

RESOLUTION #31271

A RESOLUTION TO CONFIRM MAYOR KELLY'S REAPPOINTMENT OF JAMES WALKER TO THE BOARD OF ELECTRICAL EXAMINERS FOR A TERM BEGINNING ON SEPTEMBER 1, 2022, AND ENDING ON AUGUST 31, 2026.

RESOLUTION #31272

A RESOLUTION TO CONFIRM MAYOR KELLY'S APPOINTMENT OF BRENDA JEAN ADAMSON TO THE CHATTANOOGA-HAMILTON COUNTY REGIONAL PLANNING COMMISSION FOR A TERM BEGINNING ON SEPTEMBER 1, 2022, AND ENDING ON AUGUST 31, 2026.

RESOLUTION #31273

A RESOLUTION TO CONFIRM MAYOR KELLY'S APPOINTMENT OF MATT LYLE TO THE CHATTANOOGA-HAMILTON COUNTY REGIONAL PLANNING COMMISSION FOR A TERM BEGINNING ON SEPTEMBER 1, 2022, AND ENDING ON AUGUST 31, 2026.

RESOLUTION #31274

A RESOLUTION TO CONFIRM MAYOR KELLY'S APPOINTMENT OF NATHAN BIRD TO THE CHATTANOOGA-HAMILTON COUNTY REGIONAL PLANNING COMMISSION FOR A TERM BEGINNING ON SEPTEMBER 1, 2022, AND ENDING ON AUGUST 31, 2026.

RESOLUTION #31275

A RESOLUTION TO CONFIRM MAYOR KELLY'S APPOINTMENT OF VYOMESH DESAI TO THE CHATTANOOGA-HAMILTON COUNTY REGIONAL PLANNING COMMISSION FOR A TERM BEGINNING ON SEPTEMBER 1, 2022, AND ENDING ON AUGUST 31, 2026.

RESOLUTION #31276

A RESOLUTION TO CONFIRM MAYOR KELLY'S APPOINTMENT (JOINTLY WITH HAMILTON COUNTY MAYOR COPPINGER) OF JOHN TUCKER TO THE CHATTANOOGA-HAMILTON COUNTY AIR POLLUTION CONTROL BOARD FOR A TERM ENDING ON DECEMBER 19, 2024.

RESOLUTION #31277

A RESOLUTION TO CONFIRM MAYOR KELLY'S APPOINTMENT (JOINTLY WITH HAMILTON COUNTY MAYOR COPPINGER) OF SHEA COFER TO THE CHATTANOOGA-HAMILTON COUNTY AIR POLLUTION CONTROL BOARD FOR A TERM ENDING ON AUGUST 17, 2026.

RESOLUTION #31278

A RESOLUTION TO CONFIRM MAYOR KELLY'S APPOINTMENT (JOINTLY WITH HAMILTON COUNTY MAYOR COPPINGER) OF SANDRA KOSS TO THE CHATTANOOGA-HAMILTON COUNTY AIR POLLUTION CONTROL BOARD FOR A TERM ENDING ON AUGUST 7, 2023.

Councilwoman Hill moved to approve all fifteen resolutions. Councilwoman Berz seconded. The motion carried.

ACTION: RESOLUTIONS 31263, 31264, 31266-31278 ADOPTED

RESOLUTION #31279

A RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE CHATTANOOGA HOUSING AUTHORITY (CHA) TO HOUSE 100 HOMELESS INDIVIDUALS AT A RATE OF \$600.00 PER INDIVIDUAL FOR A PERIOD OF ONE (1) YEAR, FOR A TOTAL AMOUNT NOT TO EXCEED \$60,000.00.

Councilwoman Berz moved to approve. Vice Chair Dotley seconded. The motion carried.

ACTION: ADOPTED

Agenda Item VII(r):

A RESOLUTION TO APPROVE A SEVEN HUNDRED FIFTY DOLLAR (\$750.00) PER PERSON TRANSITION SUPPLEMENT TO FORTY-EIGHT (48) EMPLOYEES AFFECTED BY THE CONVERSION FROM WEEKLY TO BI-WEEKLY PAYROLL, FOR A TOTAL AMOUNT NOT TO EXCEED \$36,000.00.

Councilman Hester moved to approve. The motion failed due to a lack of a second.

ACTION: FAILED

On motion of Councilman Hester and seconded by Councilwoman Berz,

RESOLUTION #31280

A RESOLUTION AUTHORIZING CHATTANOOGA PARKS AND OUTDOORS TO ENTER INTO A FOUR-YEAR CONTRACT WITH PERFECTMIND, INC. (RFP 200216 PARKS AND RECREATION MANAGEMENT SOFTWARE AND SERVICES), PARK MANAGEMENT AND RESERVATION SOFTWARE, THE FIRST YEAR WILL NOT EXCEED \$50,000.00 AND EACH SUBSEQUENT YEAR NOT TO EXCEED \$10,000.00, FOR A FOUR-YEAR TERM TO BEGIN SEPTEMBER 1, 2022.

The motion carried.

ACTION: ADOPTED

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

RESOLUTION #31281

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO APPROVE CHANGE ORDER NO. 1 WITH JACOBS ENGINEERING GROUP, INC., FOR CONTRACT NO. W-16-022-101, MBWWTP EQUALIZATION BASIN AND BLOWER REPLACEMENT IMPROVEMENTS, TO ADD A SECOND YEAR OF CONSTRUCTION SERVICES, RESIDENT PROJECT REPRESENTATION, AND TO INCREASE THE CONTRACT BY \$497,285.00, FOR A REVISED CONTRACT TOTAL AMOUNT OF \$2,541,477.00.

RESOLUTION #31265

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO RENEW CONTRACT NO. W-21-002-201, MANHOLE REHABILITATION BLANKET CONTRACT, FOR YEAR TWO OF A THREE-YEAR TERM, TO VIDEO INDUSTRIAL SERVICES, INC., OF BIRMINGHAM, AL, FOR \$270,000.00, PLUS A \$30,000.00 CONTINGENCY, FOR A TOTAL AMOUNT OF \$300,000.00.

Councilman Henderson moved to approve both resolutions. Councilman Smith seconded. The motion carried.

ACTION: 31265 & 31281 ADOPTED

DEPARTMENTAL REPORTS:

Proposed Purchases

Brent Goldberg, Chief Financial Officer, briefed the Council on the following proposed purchases:

200291,2 Parks and Outdoors \$1,700,000.00
 Horticultural and Green infrastructure On-Call Maintenance
 Vendors: [\(See here\)](#)

REQ121622 Chattanooga Fire Department \$5,655,000.00
 Fire Apparatus Replacements
 Lowest/Best Bidder: Spartan Emergency Response
 P. O. Box 772295
 Detroit, MI 48277

Councilwoman Berz moved to approve. Vice Chair Dotley seconded. The motion carried.

ACTION: ALL PURCHASES APPROVED

RFP FORMAT RECOMMENDATION

Mr. Goldberg also recommended the following for approval as a Competitive Sealed Proposal instead of a Competitive Sealed Bid in compliance with City Code 2-554:

DEPARTMENT	SUMMARY	DOCUMENTATION LINK
Parks & Outdoors, Recreation Division	Concessionaire Services for Recreation Facilities at The Summit of Ball Field Complex, Warner Park Fields, Warner Park Aquatic Center, and Frost Stadium Complex. There is more than one solution to a purchasing issue and competitive sealed proposals will assist in choosing the best solution. Department explanation: The strategy for concession services may differ greatly between multiple vendors. The use of a competitive sealed proposal will help us identify the most advantageous solution for the City.	RFP Determination for Concessionaire Services at Recreation Division Facilities
Mayor's Office	Airport Inn Developer & Supportive Services - The property located at 7725 Lee Hwy is owned by the City of Chattanooga and the City intends for the property to be converted into permanent supportive housing and we are seeking proposals from developers to achieve that objective, including a proposal on how supportive services will be provided.	RFP Determination for Airport Inn Developer & Supportive Services
Mayor's Office	Community Violence Interruption Technical Assistance - The City of Chattanooga seeks technical support as it develops a community violence interruption (CVI) initiative and there are various approaches to the work that a RFP process will help us evaluate.	RFP Determination for Community Violence Interruption Technical Assistance

Councilwoman Berz moved to approve. Vice Chair Dotley seconded. The motion carried.

ACTION: APPROVED TO ISSUE RFPs

COMMITTEE REPORTS:

Budget and Finance Committee
Councilwoman Berz (No report)

Economic Development Committee
Councilwoman Coonrod (No report)

Education and Innovation Committee
Councilwoman Noel (No report)

Equity and Community Development Committee
Vice Chair Dotley (No report)

Legislative Committee
Councilman Smith (No report)

Planning and Zoning Committee
Councilwoman Hill reported:

- The committee will meet on September 6, 2022.

Parks and Public Works
Councilman Hester (No report)

Public Safety Committee
Councilman Henderson reported:

- The committee met today in open meeting to hear about the Violence Prevention Initiative.

STVR AD HOC COMMITTEE

Councilman Henderson reported on the STVR Ad Hoc Committee meeting that took place today. He reported that Chris Acuff from UTC gave a report from their contracted research on STVRs. He also announced the next meeting in two week (September 13).

OTHER BUSINESS

Certificate of Compliance

Attorney Noblett presented the Certificate of Compliance for a liquor in retail store: **MAPCO Express, Inc., 2282 Encompass Drive (District 6)**. As required, the certificate was signed in this open meeting by at least five councilpersons.

Letter to the Council

Councilman Henderson read a letter from retiring Judge Russell Bean to the full Council.

RECOGNITION OF PERSONS WISHING TO ADDRESS COUNCIL

(Listen and view on YouTube [here](#))

Attorney Noblett read the rules of procedure for persons wishing to address the Council. After which, Chairman Ledford recognized the following persons:

Speaker Name	District	Primary Topics:
• Jon Jon	(N/A)	Chattanooga as a livable city//Increase means to commuting/speaking on behalf of others
• Stephen West	5	He distributed a doc from the EIG to the Council about the pay plan. He believes Administration is misinterpreting the EIG regarding the change to bi-weekly.
• Edward Greene	9	Lawn care companies leaving grass clippings in sewer/trees not being trimmed.
• Stephon Trimble	(N/A)	The change from weekly to bi-weekly payroll
• Tracy Andrews	(N/A)	The change from weekly to bi-weekly payroll
• Kiona George	3	Requesting a CARTA shuttle for Hixson to Amnicola
• Jason Brown	(N/A)	He represents SEIU and spoke on the union not agreeing with the weekly to bi-weekly change. <ul style="list-style-type: none"> ○ Mr. Thongnopnua discussed the reasons for changing the remaining 48 employees from weekly to bi-weekly. ○ Councilwoman Coonrod later commented on the urgency to work with SEIU in this payroll matter.
• Edward Curtis	7	Problems with no location office of TAWC
• Stacy Smith	(N/A)	Lack of city garbage drivers / More drivers needed
• Bill Gates	(N/A)	Pulling stormwater employees to backup garbage crews/Change from weekly to bi-weekly payroll <ul style="list-style-type: none"> ○ Mr. Thongnopnua discussed next steps for Administration now that tonight's payroll resolution has failed. ○ Mr. Goldberg spoke on the three options given to employees regarding the change to bi-weekly. ○ Mr. Noblett spoke on the language of the EIG controlling the discussion.
• Lebron	(N/A)	He has a business in trash pickup and suggests that the City contract externally for additional trash pickup.

ADJOURNMENT

On motion of Councilman Smith, Chairman Ledford adjourned the meeting of the Chattanooga City Council until Tuesday, September 6, 2022, at 6:00 p.m.

CHAIRMAN

CLERK OF COUNCIL