



Chattanooga City Council
Chattanooga, Tennessee
John P. Franklin, Sr. City Council Building
COUNCIL MEETING MINUTES
October 25, 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

Councilwoman Berz led the Assembly in the Pledge of Allegiance.

SPECIAL PRESENTATION

Public Hearing – Westside Evolves Plan

Prior to the hearing, Chairman Ledford discussed the time limits for the hearing, then opened the floor to Eric Myers, Executive Director of Chattanooga Design Studio, who gave an [overview](#) of the Westside Evolves plan that included a slide [presentation](#). After the presentation, Mr. Myers responded to questions from Vice Chair Dotley about the building and relocating phases of the plan. Upon no further questions from the Council, Chairman Ledford declared the opening of the public hearing at 6:13 p.m. He allotted two minutes per speaker and invited members of the Assembly to address the Council on the plan. He recognized the following persons:

Speaker Name	District	Primary Topics:
• Janice Gooden	8	She attends the Renaissance Presbyterian Church in the Westside and expressed her support of the plan.
• Arcie Reeves	5	She supports the plan, but wants to ensure that the educational (schools) component will be ready for the increase of children in the area.
• James Mathis	(N/A)	He owns property in District 7 and would like to know more about minority business participation within the plan. <ul style="list-style-type: none">○ Chairman Ledford asked Mr. Mathis to speak with Betsy McCright of the Chattanooga Housing Authority after tonight's meeting.

After confirming that there were no more persons wishing to speak, Chairman Ledford closed the public hearing at 6:19 p.m.

SPECIAL RECOGNITION

Chairman Ledford recognized Lee Ferguson, who was present in the Assembly, and thanked them for helping to spark his interest in planning and zoning.

APPROVAL OF LAST MINUTES

On motion of Councilman Smith and seconded by Vice Chair Dotley, the minutes of the last meeting (October 18, 2022) were approved as published.

ORDINANCES – FINAL READING:

MR-2022-0179

David Hudson for Noon 715 Market Eat, LLC

c/o Todd Kimling

District No. 7

On motion of Vice Chair Dotley and seconded by Councilwoman Berz,

ORDINANCE #13907

AN ORDINANCE CLOSING AND ABANDONING A PEDESTRIAN EASEMENT ON PROPERTY LOCATED AT 715 MARKET STREET, AS DETAILED ON THE ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS.

The motion carried.

ACTION: APPROVED

ORDINANCES – FIRST READING:

2022-0186

Landon Kennedy

Planning Commission Version

District No. 8

ORDINANCE #13908

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE AN UNADDRESSED PROPERTY LOCATED IN THE 1000 BLOCK OF EAST 10TH STREET, FROM U-RD-2 RESIDENTIAL DETACHED ZONE TO U-RM-3 RESIDENTIAL MULTI-UNIT ZONE.

Neither the Applicant nor the Opposition were present. Councilwoman Noel requested a presentation on the item. Chairman Ledford opened the floor for Karen Rennich, Deputy Director of Regional Planning, to make the presentation.

Councilwoman Noel moved to approve with the intent to amend. Councilwoman Hill seconded. **Councilwoman Noel moved** to amend by adding the following condition: "*Subject to remote parking only for Tax Map Number 146H-Q-020 and subject to parking location as shown on the*

site plan." Councilwoman Berz seconded. The motion carried. **Councilwoman Noel moved to approve** as amended. Councilwoman Berz seconded. The motion carried.

ACTION: PASSED ON FIRST READING AS AMENDED

RESOLUTIONS:

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

RESOLUTION #31346

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A THIRD AGREEMENT TO EXERCISE OPTION TO RENEW WITH THE FORGOTTEN CHILD FUND, INC., IN SUBSTANTIALLY THE FORM ATTACHED, TO LEASE APPROXIMATELY 1,142 SQUARE FEET OF OFFICE SPACE AT 1715 E. MAIN STREET, IDENTIFIED AS TAX MAP NO. 156B-D-011, FOR AN ADDITIONAL TERM OF THREE (3) MONTHS, THROUGH JANUARY 31, 2023, FOR THE RENT OF \$1.00 PER TERM.

RESOLUTION #31347

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A THIRD AGREEMENT TO EXERCISE OPTION TO RENEW WITH THE FORGOTTEN CHILD FUND, INC., IN SUBSTANTIALLY THE FORM ATTACHED, TO LEASE APPROXIMATELY 19,516 SQUARE FEET OF WAREHOUSE SPACE AT 1815 E. MAIN STREET, IDENTIFIED AS TAX MAP NO. 156B-D-009, FOR AN ADDITIONAL TERM OF THREE (3) MONTHS, THROUGH JANUARY 31, 2023, FOR THE RENT OF \$1.00 PER TERM.

RESOLUTION #31348

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE QUITCLAIM DEEDS CONVEYING SIX (6) CERTAIN OR CERTAIN COMBINATIONS OF PARCELS, IN SUBSTANTIALLY THE FORM ATTACHED, TO THE APPROVED HIGHEST BIDDERS ON JOINTLY-OWNED PROPERTIES OF THE CITY OF CHATTANOOGA AND HAMILTON COUNTY AS ACQUIRED THROUGH PREVIOUS DELINQUENT TAX SALES.

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

ACTION: RESOLUTIONS 31346 – 31348 ADOPTED

Agenda Item VII(d):

A resolution amending and adopting Tax Increment Financing Policies and Procedures, a copy of which is substantially attached hereto and made a part hereof by reference. (Deferred from 10-11-2022)

A resolution amending and adopting Tax Increment Financing Policies and Procedures, a copy of which is substantially attached hereto and made a part hereof by reference. (Alternate Version)

A resolution amending and adopting Tax Increment Financing Policies and Procedures, a copy of which is substantially attached hereto and made a part hereof by reference. (Alternate Version 2)

Councilwoman Hill moved to defer one week. Councilman Henderson seconded. The motion carried.

ACTION: DEFERRED TO NOVEMBER 1, 2022

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

RESOLUTION #31349

A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 2 FOR KIMLEY-HORN AND ASSOCIATES, INC. RELATIVE TO CONTRACT NO. T-17-008-101 FOR PROFESSIONAL SERVICES ASSOCIATED WITH TRANSIT SIGNAL PRIORITIZATION AND ACCESSIBILITY, FOR SURVEYING OF SEVEN (7) SIGNALIZED INTERSECTIONS OF THE PROJECT, FOR AN INCREASED AMOUNT OF \$109,900.00, FOR A REVISED CONTRACT AMOUNT NOT TO EXCEED \$1,529,900.00.

RESOLUTION #31350

A RESOLUTION AUTHORIZING THE CHIEF INFORMATION OFFICER TO ENTER INTO A SERVICE AGREEMENT WITH NOVOAGLOBAL FOR TRAFFIC INFRACTION DETECTION/PHOTO ENFORCEMENT PROGRAMS FOR A FIVE (5) YEAR TERM BEGINNING NOVEMBER 11, 2022, AND ENDING NOVEMBER 10, 2027.

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

ACTION: RESOLUTIONS 31349 & 31350 ADOPTED

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

RESOLUTION #31351

A RESOLUTION TO AMEND RESOLUTION NO. 31342 CONFIRMING MAYOR KELLY'S REAPPOINTMENT OF MARVIN BREWSTER TO THE BOARD OF ELECTRICAL EXAMINERS, FOR A TERM BEGINNING OCTOBER 19, 2022, AND ENDING OCTOBER 18, 2026.

The motion carried.

ACTION: ADOPTED

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

RESOLUTION #31352

A RESOLUTION FOR THE CITY OF CHATTANOOGA TO APPLY FOR, AND IF AWARDED, ACCEPT A GRANT AWARD OF \$200,000.00 FROM THE LYNDBURST FOUNDATION FOR THE ARCHITECTURAL AND LANDSCAPE IMPROVEMENTS TO THE PHILIP GRYMES OUTDOOR CHATTANOOGA BUILDING.

RESOLUTION #31353

A RESOLUTION AUTHORIZING THE DIRECTOR OF PARKS & OUTDOORS TO ENTER INTO AN AGREEMENT TO LEASE THE SUMMIT OF SOFTBALL FACILITIES TO FUNGUYS, LLC, FOR THE MAGIC OF LIGHTS EVENT, FOR THE TERM BEGINNING OCTOBER 24, 2022, THROUGH JANUARY 1, 2023, SUBJECT TO TERMS AND CONDITIONS WHICH ARE APPROVED BY THE CITY ATTORNEY.

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

ACTION: RESOLUTION 31352 & 31353 ADOPTED

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

RESOLUTION #31354

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO APPROVE CHANGE ORDER NO. 1, WITH GARNEY COMPANIES, INC. OF NASHVILLE, TN, FOR CONTRACT W-12-026-203, DUPONT PUMP STATION AND BASIN IMPROVEMENTS – PHASE 2 CONTRACT “B”, TO RECONCILE THE CURRENT CONTRACT FOR RAILROAD CROSSING FLAGMAN REQUIREMENTS, REALIGNMENT OF UTILITIES, AND ADDITIONAL BYPASS PUMPING, FOR AN INCREASE IN THE AMOUNT OF \$442,012.98, FOR A REVISED CONTRACT AMOUNT OF \$4,758,532.98, AUTHORIZING A NEW CONTINGENCY IN THE AMOUNT OF \$100,000.00, FOR A TOTAL AMOUNT OF \$4,858,532.96.

RESOLUTION #31355

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO EXECUTE THE CONSENT TO ASSIGNMENT TO ALL PURCHASE ORDERS FOR VENDOR NO. 867412, WOOD ENVIRONMENT AND INFRASTRUCTURE SOLUTIONS, INC. TO WSP USA ENVIRONMENT AND INFRASTRUCTURE, INC. RELATIVE TO THE FOLLOWING PURCHASE ORDERS: (1) ON-CALL BLANKET CONTRACT(S) FOR RESIDENT PROJECT REPRESENTATIVE (RPR) SERVICES CONTRACT NO. E-20-011-401, PURCHASE ORDER NOS. 559785, 559785-1, 550376-2, AND 550376-3; (2) TRANSPORTATION ASSET MANAGEMENT PLAN (TAMP),

CONTRACT NO. T-20-007, PURCHASE ORDER NO. 557783; (3) PROFESSIONAL SERVICES, WASTEWATER CAPITAL IMPROVEMENTS, CONTRACT NO. W-18-001, PURCHASE ORDER NO. 550376; PUMP STATION IMPROVEMENTS – HIXSON 2 PURCHASE ORDER NO. 550376-2; LOOKOUT CREEK SEWER BASIN MASTER PLAN, PURCHASE ORDER NO. 550376-3; AND MODELING AND FLOOD PLAIN, CONTRACT NO. S-20-004-101, PURCHASE ORDER NO. 561264.

RESOLUTION #31356

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO AWARD THE ON-CALL BLANKET CONTRACT NO. W-22-006-201, SANITARY SEWER INSTALL AND REPAIR BLANKET CONTRACT FOR WASTEWATER, FOR YEAR ONE (1) OF FOUR (4) TO TALLEY CONSTRUCTION COMPANY OF ROSSVILLE, GA, FOR USE BY ALL DEPARTMENTS, FOR THE ANNUAL AMOUNT OF \$2 MILLION.

RESOLUTION #31357

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO AWARD CONTRACT NO. E-22-019-201, CITY COUNCIL CHAMBER MODIFICATIONS, TO JOHN BRYAN CONSTRUCTION, LLC, OF CHATTANOOGA, TN, IN THE AMOUNT OF \$94,362.00, WITH A \$10,500.00 CONTINGENCY, FOR A TOTAL AMOUNT OF \$104,862.00.

Councilman Hester moved to approve. Councilman Smith seconded. The motion carried.

ACTION: RESOLUTIONS 31354 - 31357 ADOPTED

DEPARTMENTAL REPORTS:

Proposed Purchases

Brooke Satterfield, Deputy Chief of Staff, briefed the Council on the following proposed purchases:

PA552081 Human Resources **\$8,415,000.00**

Onsite Pharmacy Services

Lowest/Best Bidder: On-Site Rx Inc
210 Washington Street Suite 101
Gainesville, GA 30501

REQ122979 Street Maintenance Division, Public Works **\$501,816.96**

Caterpillar AP600 07A WHL Asphalt Paver

Lowest/Best Bidder: Stowers Machinery Corporation
4066 S. Access Road
Chattanooga, TN 37406

PA555033 WasteWater Division, Public Works
Sanitary Sewer Installation and Repair
Lowest/Best Bidder: Talley Construction Co, Inc.
1751 McFarland Ave
PO Box 357
Rossville, GA 30741

\$2,000,000.00

Councilwoman Berz moved to approve. Councilwoman Noel seconded. The motion carried.

ACTION: ALL PURCHASES APPROVED

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 reported:

- The committee met today for the first committee update by the Equity division and updates from Community Development about the community centers and administrative changes.

Legislative Committee
Councilman Smith (No report)

Planning and Zoning Committee
Councilwoman Hill (No report)

Parks and Public Works
Councilman Hester (No report)

Public Safety Committee
Councilman Henderson (No report)

STVR Ad Hoc Committee

Councilman Henderson reminded the Assembly of the STVR Ad Hoc Committee meeting taking place next week, November 1, 2022, at 12:30 p.m. in the Council's conference room.

RECOGNITION OF PERSONS WISHING TO ADDRESS COUNCIL

Chairman Ledford asked for a show of hands from persons wishing to address the Council. Seeing none, this portion of the agenda was closed.

ADJOURNMENT

On motion of Vice Chair Dotley, Chairman Ledford adjourned the meeting of the Chattanooga City Council until Tuesday, November 1, 2022, at 6:00 p.m.

CHAIRMAN

CLERK OF COUNCIL