



Chattanooga City Council
Chattanooga, Tennessee
John P. Franklin, Sr. City Council Building
COUNCIL MEETING MINUTES
November 1, 2022
6:00 PM

CALL TO ORDER

Council Chairman Darrin Ledford called the meeting to order. A quorum of eight was present that also included Councilpersons Carol Berz, Demetrus Coonrod, Chip Henderson, Isiah Hester, Jenny Hill, Marvene Noel, and Ken Smith. Vice Chair Raquetta Dotley was not present. Other participants 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

Councilman Henderson led the Assembly in the Pledge of Allegiance. He also read I-Peter 3:8 of the Bible before giving an invocation.

APPROVAL OF LAST MINUTES

On motion of Councilman Smith and seconded by Councilwoman Coonrod, the minutes of the last meeting (October 25, 2022) were approved as published.

ORDINANCES – FINAL READING:

2022-0186
Landon Kennedy
Planning Commission Version
District No. 8

On motion of Councilwoman Noel and seconded by Councilwoman Hill,

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, SUBJECT TO CERTAIN CONDITIONS.

The motion carried.

ACTION: APPROVED

ORDINANCES – FIRST READING:

On motion of Councilwoman Berz and seconded by Councilwoman Hill,

ORDINANCE #13909

AN ORDINANCE AMENDING CHATTANOOGA CITY CODE, PART II, CHAPTER 2, BY REPEALING ORDINANCE NO. 11767, SECTIONS 2-711 THROUGH 2-716, AND SUBSTITUTING A NEW ARTICLE XII IN LIEU THEREOF CREATING THE DEPARTMENT OF EQUITY AND COMMUNITY ENGAGEMENT.

The motion carried.

ACTION: PASSED ON FIRST READING

RESOLUTIONS:

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. Within this group of resolutions, he also instructed the Clerk to read the Alternate Version 2 for agenda item VII(d).

RESOLUTION #31358

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A THIRD AGREEMENT TO EXERCISE OPTION TO RENEW WITH THE HAMILTON COUNTY, TENNESSEE, BOARD OF EDUCATION, IN SUBSTANTIALLY THE FORM ATTACHED, FOR THE USE OF TAX PARCEL NO. 168I-C-032, FOR THE CONTINUED OPERATION OF THE CEDAR HILL HEAD START/EARLY HEAD START PROGRAM AT 4701 DIVINE AVENUE FOR AN ADDITIONAL TERM OF ONE (1) YEAR, THROUGH DECEMBER 31, 2023, FOR THE AMOUNT OF \$1.00 PER TERM.

RESOLUTION #31359

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A THIRD AGREEMENT TO EXERCISE OPTION TO RENEW WITH THE HAMILTON COUNTY, TENNESSEE, BOARD OF EDUCATION, IN SUBSTANTIALLY THE FORM ATTACHED, FOR THE USE OF TAX PARCEL NOS. 136L-M-002, 136L-M-005, AND 136L-M-006, FOR THE CONTINUED OPERATION OF THE AVONDALE HEAD START/EARLY HEAD START PROGRAM AT 2302 OCOEE STREET FOR AN ADDITIONAL TERM OF ONE (1) YEAR, THROUGH DECEMBER 31, 2023, FOR THE AMOUNT OF \$1.00 PER TERM.

RESOLUTION #31360

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A THIRD AGREEMENT TO EXERCISE OPTION TO RENEW WITH THE HAMILTON COUNTY, TENNESSEE, BOARD OF EDUCATION, IN SUBSTANTIALLY THE FORM ATTACHED, FOR THE USE OF A PORTION OF TAX PARCEL NO. 066M-D-014, FOR THE CONTINUED OPERATION OF THE DAISY HEAD START/EARLY HEAD START PROGRAM AT 9517 W. RIDGE TRAIL ROAD IN SODDY DAISY, TN, FOR AN ADDITIONAL TERM OF ONE (1) YEAR, THROUGH DECEMBER 31, 2023, FOR THE AMOUNT OF \$1.00 PER TERM.

RESOLUTION #31361
~Alternate Version 2~

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.

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

ACTION: RESOLUTIONS 31358 - 31361 ADOPTED

On motion of Councilman Henderson and seconded by Councilwoman Hill,

RESOLUTION #31362

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF COMMUNITY DEVELOPMENT TO ACCEPT AN AWARD OF AMERICAN RESCUE PLAN FUNDS TO FINANCE A HOME REPAIR PROGRAM IN PARTNERSHIP WITH INTERNAL CITY DEPARTMENTS, ESTABLISHED NON-PROFIT ORGANIZATIONS, AND OTHER STAKEHOLDERS, IN ACCORDANCE WITH THE GOALS AND OBJECTIVES AS STATED IN THE GRANT APPLICATION, AND HOME REPAIR PROGRAM WILL BE ADMINISTERED INTERNALLY BY THE NEIGHBORHOOD SERVICES DIVISION, IN THE AMOUNT OF \$500,000.00.

The motion carried.

ACTION: ADOPTED

On motion of Councilwoman Berz and seconded by Councilwoman Hill,

RESOLUTION #31363

A RESOLUTION AUTHORIZING THE DEPARTMENT OF TECHNOLOGY SERVICES TO ACCEPT THE FY22 ADVANCED TRANSPORTATION AND CONGESTION MANAGEMENT TECHNOLOGIES DEPLOYMENT (ATCMTD) GRANT AWARD FROM THE U.S. DEPARTMENT OF TRANSPORTATION'S FEDERAL HIGHWAY ADMINISTRATION (FHWA), FOR "AN END-TO-END DECISION SUPPORT SYSTEM FOR INTEGRATED SMART ELECTRIC GRID AND TRANSPORTATION SYSTEM MANAGEMENT" PROJECT, FOR AN AMOUNT NOT TO EXCEED \$4,577,721.00.

The motion carried.

ACTION: ADOPTED

On motion of Councilwoman Berz and seconded by Councilman Hester,

RESOLUTION #31364

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PARKS & OUTDOORS TO ENTER INTO AN AGREEMENT WITH RAGAN SMITH AND ASSOCIATES, INC. (RSA) FOR PROFESSIONAL SERVICES RELATIVE TO CONTRACT NO. O-22-001, CHATTANOOGA SKATEPARK, FOR AN AMOUNT NOT TO EXCEED \$232,500.00.

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 #31365

A RESOLUTION ADOPTING WESTSIDE EVOLVES, A PLAN ESTABLISHING A ROADMAP FOR EQUITABLE, SUSTAINABLE, AND HOLISTIC REVITALIZATION OF THE COMMUNITY AND THE FAMILIES WHO LIVE THERE.

RESOLUTION #31366

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CHATTANOOGA HOUSING AUTHORITY FOR THE DESIGN AND CONSTRUCTION OF THE RENOVATED JAMES A. HENRY BUILDING, NECESSARY TO THE WESTSIDE EVOLVES PLAN, FOR AN AMOUNT NOT TO EXCEED \$1 MILLION.

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

ACTION: RESOLUTIONS 31365 & 31366 ADOPTED

DEPARTMENTAL REPORTS:

Proposed Purchases

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

PO# 561584 Street Maintenance Division, Public Works

Masonry Materials for Local Pickup
Lowest/Best Bidder: T T Wilson Company
P.O. Box 967
Chattanooga, TN 37401

Increase of \$65,000 for a total estimated annual spend of \$105,250

PA100053 Street Maintenance Division, Public Works

Front End Loader & Refuse Pick-up Service CWS-
Lowest/Best Bidder: CWS-Chattanooga Hauling
1387 Wisdom Street
Chattanooga, TN 37406

Increase of \$40,000 for a total estimated annual spend of \$250,000

PA100111 Fleet Management Division, Public Works

Long Term Vehicle Leasing

Lowes/Best Bidder: Enterprise FM Trust
9315 Olive Blvd
St. Louis, MO 63132

Increase of \$110,000
for a total estimated
annual spend of \$300,000

200198,2 Mayor's Office

Essential Community Services Hotline

Lowest/Best Bidder: United Way of Greater Chattanooga
630 Market St.
Chattanooga, TN 37402

\$118,000.00

REQ124260 Public Works

Frost Stadium Retrofit Light Structure System

Lowest/Best Bidder: Musco Sports Lighting, LLC
100 1st Avenue
West Oskaloosa, IA 52577

\$266,299.00

Councilwoman Berz moved to approve. Councilman Hester seconded. The motion carried.

ACTION: ALL PURCHASES APPROVED

RFP FORMAT RECOMMENDATIONS

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
IT	The Chattanooga Police Department is seeking to deploy a modern Records Management System to serve as the foundation for Chattanooga Police Department Operations, ensuring accurate and timely administration of relevant records for the department and the Citizens of Chattanooga.	REQ124271

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

ACTION: APPROVED TO ISSUE THE RFP

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 (Not present)

Legislative Committee
Councilman Smith (No report)

Planning and Zoning Committee
Councilwoman Hill reported:

- The committee met today in open meeting to review all planning and zoning items.

Parks and Public Works
Councilman Hester reported:

- The committee met today in open meeting and is scheduled to reconvene in two weeks.

Public Safety Committee
Councilman Henderson (No report)

STVR AD HOC COMMITTEE

Councilman Henderson reported that the committee met today and presented a proposal for new codes. The Council will discuss the proposed new codes at its next Strategic Planning meeting (November 15). He asked Karen Rennich, Deputy Director of Regional Planning, to send the changes to the Council.

NOVEMBER 8 MEETING TIME CHANGES

Chairman Ledford and Councilman Henderson reminded everyone that the Council's regular business meeting next Tuesday, November 8, 2022, will start at 4:00 p.m. due to that being an election day. Chairman Ledford also reminded everyone that the Council's Agenda Session will start at 2:30 p.m. next week.

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:
• Marie Mott	8	Community message of "not in my back yard"/ Mayor not prepared on the permanent supportive housing/Making decisions before speaking with the community/Strategy better than a plan
• Angela Favaro	5	Disconnect between public about unsheltered persons/Supports the rezoning
• Evangeline Smith	(N/A)	Talked about her positive experiences with homeless persons

• Sherry Campbell	(N/A)	She is Director of Welcome Home of Chattanooga/ Asks understanding for all persons seeking a home. <ul style="list-style-type: none"> ○ Councilman Hester thanked the speaker for their organization's work in his district.
• Jana Herren	(N/A)	Asks for an environmental impact study for 7725 Lee Highway due to endangered species in the area/Doing water quality monitoring behind the property
• Dennis Tomlin	(N/A)	Asks the Council to table their action on the 7725 Lee Highway rezoning
• (Name indiscernable)		Concerned for Silverdale Baptist Academy (SBA) students/read city code regarding UGC zoning/does not believe infrastructure is in place
• Pastor Ivan Brown	6	He is the Executive Pastor at Pneuma Church, near the Airport Inn project, and gives the church's support if the Council goes through with the project.
• Rachel Campbell	3	Supports homeless community/Asks Council to approve the Lee Highway rezoning
• Bill Rush		He is CEO of Metropolitan Ministries and expressed support of initiatives to aid homeless communities.
• Mike Smith	3	Executive Director of the Chattanooga Regional Homeless Coalition/Emergency measures needed for the homeless
• Mckenzie Kelly	8	Asks the Council to gather more information before voting on the 7725 Lee Highway rezoning/using privilege to make an impact
• Erica Ballard	2	An SBA parent who attended the Mayor's meeting on permanent supportive housing/Spoke on what SBA wanted going into this project/Step Up organization were wrong communicators for this project
• Taylor Hasty		SBA employee and parent/Asks the Council to prioritize children as a needy community/Parents need more information about the supportive housing plan.
• Dr. R.J. McCowen	(N/A)	He is Senior Pastor at Pneuma Ministries and spoke on stereotypes against the homeless community.
• Tom Furty	7	7725 Lee Highway rezoning/Wants to know what the perfect spot would be to house the homeless

• (Name not given)	6	Service provider/supports the Council approving the supportive housing plan for 7725 Lee Highway/ difficulty in finding scattered site housing
• Katie Keeler	(N/A)	Supports the homeless housing plan for 7725 Lee Highway rezoning/reminded everyone of how homelessness can happen
• Vincent Spann		Works to connect veterans with resources /asked for a show of hands of people regarding homelessness and the homeless community
• Sissy Feddlestaler	(N/A)	Questions potential hidden agenda regarding the 7725 Lee highway rezoning/Questions inconsistency in information being given to the community/Homeless people being placed away from services they need
• Chris	(N/A)	7725 Lee Highway rezoning/Speaking on behalf of children in the area/Wrong location for people with drug and violence histories

ADJOURNMENT

On motion of Councilman Henderson, Chairman Ledford adjourned the meeting of the Chattanooga City Council until **Tuesday, November 8, 2022, at 4:00 p.m.**

CHAIRMAN

CLERK OF COUNCIL