



Chattanooga City Council
Chattanooga, Tennessee
John P. Franklin, Sr. City Council Building
COUNCIL MEETING MINUTES
June 13, 2023
6:00 PM

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Councilwoman Coonrod led the Assembly in the Pledge of Allegiance.

APPROVAL OF LAST MINUTES

On motion of Councilman Smith and seconded by Councilman Ledford, the minutes of the last meeting (June 6, 2023) were approved as published.

ORDINANCES – FINAL READING:

On motion of Councilman Ledford and seconded by Vice Chair Hill,

ORDINANCE #13985

AN ORDINANCE AMENDING CHATTANOOGA CITY CODE, PART II, CHAPTER 21, SECTION 21-137, ABATEMENT BY CITY AND LIEN FOR COSTS THEREOF; NOTICE; HEARING; APPEAL, SUBSECTION (C), RELATING TO SERVICE OF NOTICE.

The motion carried.

ACTION: APPROVED

[Councilman Hester entered the meeting at this time.]

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

ORDINANCE #13986

AN ORDINANCE AMENDING CHATTANOOGA CITY CODE, PART II, CHAPTER 17, SECTION 17-3, 2018 INTERNATIONAL FIRE CODE 912.3.1 AND BY ADDING A NEW SECTION 17-43, REQUIRING STRUCTURES TO HAVE A KEY LOCK BOX INSTALLED ON THE EXTERIOR OF THE STRUCTURE FOR FIRE SAFETY PURPOSES.

The motion carried.

ACTION: APPROVED

2023-0037
Pierce Hardy
Alternate Version
District No. 6

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

ORDINANCE #13987

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 2844 EBLEN DRIVE, FROM R-1 RESIDENTIAL ZONE TO M-2 LIGHT INDUSTRIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

The motion carried.

ACTION: APPROVED

2023-0049
Charles Ford
Alternate Version
District No. 8

On motion of Councilwoman Noel and seconded by Vice Chair Hill,

ORDINANCE #13982

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 2701 BENTON AVENUE, FROM M-1 MANUFACTURING ZONE TO R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE ZONE, SUBJECT TO CERTAIN CONDITIONS.

The motion carried.

ACTION: APPROVED

MR-2023-0032
Andrew Hodgson, Esq.
Husch Blackwell LLP
c/o SEB, LLC and SEB2, LLC
District No. 7

On motion of Councilman Smith and seconded by Councilman Ledford,

ORDINANCE #13988

AN ORDINANCE CLOSING AND ABANDONING AN UNOPENED RIGHT-OF-WAY IN AN ALLEY LOCATED IN THE 3800 BLOCK OF ST. ELMO AVENUE, AS DETAILED ON THE ATTACHED MAPS, SUBJECT TO CERTAIN CONDITIONS.

The motion carried.

ACTION: APPROVED

ORDINANCES – FIRST READING:

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

ORDINANCE #13991

AN ORDINANCE, HEREINAFTER ALSO KNOWN AS “THE FISCAL YEAR 2023-2024 OPERATIONS BUDGET”, PROVIDING REVENUE FOR THE FISCAL YEAR BEGINNING JULY 1, 2023, AND ENDING JUNE 30, 2024; APPROPRIATING SAME TO THE PAYMENT OF EXPENSES OF THE MUNICIPAL GOVERNMENT; FIXING THE RATE OF TAXATION ON ALL TAXABLE PROPERTY IN THE CITY, AND THE TIME TAXES AND PRIVILEGES ARE DUE, HOW THEY SHALL BE PAID, WHEN THEY SHALL BECOME DELINQUENT TAXES AND PRIVILEGES; AMENDING CHATTANOOGA CITY CODE, PART II, CHAPTER 2, SECTION 2-267, RELATIVE TO PAID LEAVE FOR ACTIVE-DUTY TRAINING AND TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 31, SECTIONS 31-36, 31-37, 31-41, AND 31-43, SECTIONS 31-322 AND 31-354.

The motion carried upon roll call vote as follows:

Henderson	YES	Noel	YES
Smith	YES	Coonrod	YES
Ledford	YES	Hill	YES
Hester	YES	Dotley	YES
Berz	YES		

YES – Nine (9); NO – Zero (0)

ACTION: PASSED ON FIRST READING

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

ORDINANCE #13992

AN ORDINANCE APPROPRIATING, AUTHORIZING OR ALLOCATING FUNDS TO THE CAPITAL IMPROVEMENTS BUDGET FOR THE FISCAL YEAR 2023-2024.

The motion carried upon roll call vote as follows:

Coonrod	YES	Smith	YES
Noel	YES	Henderson	YES
Berz	YES	Hill	YES
Hester	YES	Dotley	YES
Ledford	YES		

YES – Nine (9); NO – Zero (0)

ACTION: PASSED ON FIRST READING

PROCEDURAL NOTE: With no objection from the Council, Chair Dotley instructed the Clerk to read the Alternate Versions of the following two ordinances for one Council vote.

Agenda Item VI(c):

2022-0262 Thornhill Management Group, LLC (C-2 Convenience Commercial Zone to UGC Urban Residential Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 7707 Lee Highway, from C-2 Convenience Commercial Zone to UGC Urban Residential Zone. (District 6) (Recommended for approval by Planning Commission and Staff) (Deferred from 05-06-2023 & 05-23-2023)

ALTERNATE VERSION:

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 7707 LEE HIGHWAY, FROM C-2 CONVENIENCE COMMERCIAL ZONE TO UGC URBAN RESIDENTIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

Agenda Item VI(d):

2022-0263 Thornhill Management Group, LLC (R-1 Residential Zone and C-2 Convenience Commercial Zone to UGC Urban General Commercial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 7717 Lee Highway, from R-1 Residential Zone and C-2 Convenience Commercial Zone to UGC Urban General Commercial Zone. (District 6) (Recommended for approval by Planning Commission and Staff) (Deferred from 05-06-2023 & 05-23-2023)

ALTERNATE VERSION:

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 7717 LEE HIGHWAY, FROM R-1 RESIDENTIAL ZONE AND C-2 CONVENIENCE COMMERCIAL ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

A hearing ensued on both ordinances, with Chair Dotley recognizing the Applicant and members of the Opposition. [View the hearing [here](#).]

Applicant

- **Mike Price** (MAP Engineers) – He gave a [presentation](#) on behalf of the Applicant. His presentation also included information on the similar Sohanna Apartments in Nashville. He noted that the properties are 275 feet from their nearest neighbor.

Councilwoman Berz questioned Mr. Price about the following: the market rate, the 1-for-1 conversion, the buffer, the number of units, the community space, and the onsite cameras. She also questioned him about receiving the letter from the community. Councilman Ledford questioned Mr. Price on the density, landscape requirements, and tree buffers. Councilwoman Coonrod asked Mr. Price for more humanizing language when describing the people living in the extended stay hotels.

Opposition

- **Rick Williams** – He spoke on behalf of the Silverdale Neighborhood Association and their request for onsite security or onsite management. He also spoke on the community’s “no” vote at the neighborhood association meeting for these rezonings.
 - Councilwoman Berz confirmed the community’s stance against these rezonings due to the lack of onsite management or security.
 - Councilman Ledford discussed the difference between the long-term lease model and extended stay hotels. He also inquired about the community’s stance on short-term vacation rentals for these properties.
 - Vice Chair Hill advised what the current C-2 allows with these properties, such as STVRs.
 - Councilman Henderson questioned the community’s concerns over the Airport Inn next door and the size of these proposed apartment units.
- **Marilyn Stockwell** – She spoke on being part of the target market for these hotels, but opposed it small size. She also discussed the various types of people who live in extended stay hotels.
- **Terrence Jones** – He is an attorney who came on behalf of Mr. Williams and his wife. He distributed GIS maps of the properties showing where Mr. Williams and his family reside near the proposed properties. He asked for three changes to the ordinances [see requested changes [here](#)].

Councilman Henderson commented on the penalty for disturbing an undisturbed buffer. Vice Chair Hill gave examples of three Chattanooga hotels that have successfully been converted and commented on lack of examples showing micro-hotels as a nuisance.

Councilwoman Berz requested that the market rate and 1-for-1 conversion to be on the record for these properties. She also questioned the Applicant, Cary Thornhill, about the clientele they are planning. He also addressed the new business model of converting such hotel properties. Councilwoman Hill asked Mr. Thornhill about the monthly rent and gave a perspective on the affordability rate.

Rebuttal: Mr. Price commented on the comparisons being made between these properties and the East Ridge hotel. He informed the Council of their proposal for an 80-foot buffer. He informed the Council that the Applicant does not own the buffer at the 7707 property. Therefore, he asked for a 30-day deferral to July 11, 2023, to work on the issue of a buffer for 7707.

Upon no further discussion, **Councilwoman Berz moved** to defer for 30 days to July 11, 2023. Vice Chair Hill seconded. The motion carried.

ACTION: BOTH ITEMS DEFERRED TO JULY 11, 2023

2023-0063
Chattanooga-Hamilton County Regional Planning Agency
Planning Commission Version
District No. 6

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

ORDINANCE #13989

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 5619 CLARK ROAD, FROM R-3 RESIDENTIAL ZONE (TEMPORARY ZONE WITH CONDITIONS TO R-3 RESIDENTIAL ZONE (PERMANENT ZONE), SUBJECT TO CERTAIN CONDITIONS.

The motion carried.

ACTION: PASSED ON FIRST READING

2023-0068
Alton L. Rogers and Charla Y. Shamblin c/o MAP Engineers
Planning Commission Version
District No. 6

ORDINANCE #13990

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO LIFT AND AMEND CONDITIONS FROM ORDINANCE NO. 12703, SECTION 4 OF PREVIOUS CASE NO. 2013-0004 FOR AN UNADDRESSED PROPERTY IN THE 5200 BLOCK OF HUNTER ROAD.

Chair Dotley confirmed that there was Opposition present on this matter. Therefore, a hearing would take place. [View the full hearing [here](#).] Councilwoman Berz asked Karen Rennich, Deputy Director of Regional Planning, to confirm the following four things:

- That this was not a rezone;
- That apartments could be built on this property;

- That the old conditions are outdated and will be replaced with safer conditions; and
- That this community is asking for conditions that will make the area safer.

A hearing ensued, with Chair Dotley recognizing the Applicant and members of the Opposition.

Applicant:

- Mike Price (MAP Engineers) – He distributed a document regarding the 2011 development at this property. He discussed how the original design would have multiplied the traffic. He noted adding a traffic signal, deceleration lane, and two driveway in his plan.

Opposition:

- **Steve Highlander** – He represents the area on the Hamilton County Commission. He spoke on the traffic problem and future traffic pile-ups. He advised that installing a roundabout would move traffic better than a light.
- **Kim Helton** – She informed the Council that there had been no community meeting about this case. She brought a petition with the names of county and city residents in opposition to this case.
- **Carlene Kirk** – She lives in Hill City and signed the petition. She asked the Council to consider if this project was compatible with the area. She also asked the Council to ensure that traffic will flow safely in the area.

Rebuttal: Mr. Price informed the Council that they have met threshold with the light. He noted that there is not enough room for a roundabout. He discussed the provisions they had added, such as the traffic signal and sidewalks throughout the development. He advised that the conditions in Ordinance 12703 are no longer valid from 2011.

Ben Taylor, Interim Deputy Administrator for Transportation, discussed the following with the Council: street safety, traffic light safety, signage, daily car travel on Hunter Road, congestion in the area, lack of room for a roundabout, and costs of a roundabout.

Councilman Ledford commented on the problem of speeding in the area and the need for a deceleration lane at the second entrance.

Councilman Smith asked Mr. Taylor about the difficulty in adding a roundabout. Mr. Taylor advised about the lack of space and TDOT having the interstate right-of-way in the area. Councilman Henderson spoke about his negative experience with a “mini” roundabout in his district.

Councilwoman Berz asked Mr. Taylor if deferring the ordinance would help answer some concerns. Mr. Taylor yielded to Mr. Price, who asked for the Council to proceed with the current permitting issue today. Councilwoman Berz confirmed the traffic light, warning light, deceleration lanes, and signage.

Upon no further discussion, **Councilwoman Berz moved** to approve. Vice Chair Hill seconded. The motion carried.

ACTION: PASSED ON FIRST READING

2023-0069
Jae Y. and Gennie K. Lee
Planning Commission Version
District No. 6

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

ORDINANCE #13993

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE AN UNADDRESSED TRACT OF LAND LOCATED IN THE 6700 BLOCK OF EAST BRAINERD ROAD, FROM R-1 RESIDENTIAL ZONE TO R-4 SPECIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

Councilwoman Berz asked Mike Price (on behalf of the Applicant) about the site plan. Mr. Price deferred to the City Attorney. Mr. Noblett confirmed having the site plan. Councilwoman Berz requested that the site plan be attached to the ordinance. Mr. Noblett agreed. The motion carried.

ACTION: PASSED ON FIRST READING

2023-0062
Sansbury Mellon LTD CO
Planning Commission Version
District No. 8

On motion of Councilwoman Noel and seconded by Councilman Smith,

ORDINANCE #13994

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 907 ARLINGTON AVENUE AND 911, 915, AND 919 TAYLOR STREET, FROM R-1 RESIDENTIAL ZONE TO R-3 RESIDENTIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

The motion carried.

ACTION: PASSED ON FIRST READING

2023-0066
Stone Creek Consulting, LLC c/o Allen Jones
Planning Commission Version
District No. 8

ORDINANCE #13995

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 1130 EAST 14TH STREET, FROM R-3 RESIDENTIAL ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

Councilwoman Noel moved to approve with the intent to amend. Smith seconded.
Councilwoman Noel moved to amend the maximum building height to 2-1/2 stories or 35 feet.

Councilman Smith seconded. The motion carried. **Councilwoman Noel moved** to approve as amended. Councilman Smith seconded. The motion carried. Attorney Noblett confirmed the conditions: *residential uses only and maximum building height of 2-1/2 stories or 35 feet.*

ACTION: PASSED AS AMENDED ON FIRST READING

2023-0067
Campbell Lewis
Planning Commission Version
District No. 8

On motion of Councilwoman Noel and seconded by Councilwoman Berz,

ORDINANCE #13996

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 1108 MCCALLIE AVENUE AND AN UNADDRESSED TRACT OF LAND LOCATED IN THE 1100 BLOCK OF DUNCAN AVENUE, FROM M-2 LIGHT INDUSTRIAL ZONE AND R-3 RESIDENTIAL ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE AND R-4 SPECIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

The motion carried.

ACTION: PASSED ON FIRST READING

2023-0065
Stone Creek Consulting, LLC
Planning Commission Version
District No. 9

ORDINANCE #13997

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 2519 BAILEY AVENUE, FROM R-2 RESIDENTIAL ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

Councilwoman Coonrod moved to approve with the intent to amend. Councilman Ledford seconded. **Councilwoman Coonrod moved** to amend the maximum building height to four stories. Councilman Henderson seconded. The motion carried. **Councilwoman Coonrod moved** to approve as amended. Vice Chair Hill seconded. The motion carried.

ACTION: PASSED AS AMENDED ON FIRST READING

RESOLUTIONS:

On motion of Councilman Henderson and seconded by Councilman Ledford,

RESOLUTION #31649

A RESOLUTION CONFIRMING THE APPOINTMENT OF WHITNEY SICKELS TO THE ANIMAL CONTROL BOARD FOR DISTRICT 1, WITH A TERM BEGINNING ON JUNE 14, 2023, AND ENDING ON JUNE 13, 2026.

The motion carried.

ACTION: ADOPTED

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

RESOLUTION #31650

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A SECOND AMENDMENT TO LEASE WITH HENDRICKS COMMERCIAL PROPERTIES, LLC, IN SUBSTANTIALLY THE FORM ATTACHED, FOR OFFICE SPACE IN SUITE 300 OF THE EDNEY BUILDING, 1100 MARKET STREET, FOR AN ADDITIONAL TERM OF TWO (2) YEARS, WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL TERM OF ONE (1) YEAR, FOR THE OCCUPANCY OF APPROXIMATELY 7,790 SQUARE FEET OF SPACE BY THE DEPARTMENT OF TECHNOLOGY SERVICES.

RESOLUTION #31651

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR SALE AND PURCHASE WITH WARREN PARTNERS, IN SUBSTANTIALLY THE FORM ATTACHED, FOR PROPERTY LOCATED ON E. 38TH STREET, FURTHER IDENTIFIED AS TAX MAP NO. 167D-E-041, IN THE AMOUNT OF \$275,000.00, AND TO EXECUTE ALL DOCUMENTS RELATED TO THE TRANSACTION WITH CLOSING FEES, FOR AN AMOUNT NOT TO EXCEED \$5,000.00, FOR A TOTAL AMOUNT NOT TO EXCEED \$280,000.00.

RESOLUTION #31652

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE QUITCLAIM DEEDS CONVEYING 14 CERTAIN OR CERTAIN COMBINATIONS OF PARCELS, IN SUBSTANTIALLY THE FORM ATTACHED, TO THE APPROVED HIGHEST BIDDERS ON PROPERTIES OF THE CITY OF CHATTANOOGA AND HAMILTON COUNTY AS ACQUIRED THROUGH PREVIOUS DELINQUENT TAX SALES.

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

ACTION: RESOLUTION 31650 - 31652 ADOPTED

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

RESOLUTION #31653

A RESOLUTION ADOPTING A FIVE-YEAR CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2024-2028, SUBJECT TO FUTURE REVISION; A COPY OF WHICH IS ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE.

The motion carried upon roll call vote as follows:

Henderson	YES	Noel	YES
Smith	YES	Coonrod	YES
Ledford	YES	Hill	YES
Hester	YES	Dotley	YES
Berz	YES		

YES – Nine (9); NO – Zero (0)

ACTION: ADOPTED

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

RESOLUTION #31654

A RESOLUTION INDICATING INTENT OF THE CITY OF CHATTANOOGA, TENNESSEE, TO ISSUE ITS BONDS OR OTHER OBLIGATION OF INDEBTEDNESS RELATING TO PUBLIC WORKS PROJECTS OF THE CITY WITH THE PROCEEDS OF BONDS OR OTHER DEBT OBLIGATIONS TO BE ISSUED BY THE CITY OF CHATTANOOGA, TENNESSEE.

The motion carried.

ACTION: ADOPTED

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

RESOLUTION #31655

A RESOLUTION CONFIRMING MAYOR KELLY’S APPOINTMENT OF DECLAN MANGAN-LAMB TO THE COMMUNITY ADVISORY COMMITTEE – REGION 3 (NORTH CHATTANOOGA), AND TO ACKNOWLEDGE, AS CONFIRMED, AS A SPECIAL YOUTH REPRESENTATIVE, WITH A TERM BEGINNING ON JUNE 14, 2023, AND ENDING ON JUNE 13, 2024.

RESOLUTION #31656

A RESOLUTION APPROVING A COST SAVINGS INCENTIVE PROGRAM POLICY TO DEVELOP INCREASED EFFICIENCY OF GOVERNMENT OPERATIONS THROUGH THE STIMULATION OF INNOVATIVE THINKING AMONG CITY EMPLOYEES LEADING TO AREAS FOR IMPROVEMENT, COST SAVINGS, AND BETTER SERVICE TO THE RESIDENTS OF THE CITY OF CHATTANOOGA.

Vice Chair Hill moved to approve. Councilman Ledford seconded. The motion carried. Vice Chair Hill also expressed her thanks to Declan Mangan-Lamb for serving as the first youth representative (Districts 1 & 2) on the North Chattanooga community advisory committee.

ACTION: RESOLUTIONS 31655 & 31656 ADOPTED

PROCEDURAL NOTE: With no objection from the Council, Chair Dotley instructed the Clerk to group and read the following five resolutions for one Council vote.

RESOLUTION #31657

A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 2 FOR ALTA PLANNING AND DESIGN RELATIVE TO CONTRACT NO. T-14-005-101, PROTECTED BIKE LANE AND NEIGHBORHOOD GREENWAY DESIGN, FOR AN INCREASED AMOUNT OF \$10,000.00, FOR A REVISED CONTRACT AMOUNT NOT TO EXCEED \$401,660.00.

RESOLUTION #31658

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO ENTER INTO AN AGREEMENT WITH STANTEC CONSULTING SERVICES, INC. TO PERFORM GEOTECHNICAL EXPLORATION AND PRELIMINARY ENGINEERING SERVICES FOR THE HAMILL ROAD SLOPE STABILIZATION (T-22-007-101) PROJECT, FOR AN AMOUNT NOT TO EXCEED \$162,147.45.

RESOLUTION #31659

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO EXECUTE THE CONSENT TO ASSIGNMENT OF ALL PURCHASE ORDERS FOR VENDOR NO. 871375, VAUGHN & MELTON CONSULTING GROUP, LLC TO JOHNSON, MIRMIRAN & THOMPSON, INC., RELATIVE TO THE FOLLOWING PURCHASE ORDERS: (1) ON-CALL BLANKET CONTRACT(S) FOR PROFESSIONAL SURVEYING SERVICES, CONTRACT NO. E-22-002-901, PURCHASE AGREEMENT NO. 100260, PURCHASE ORDER NO. 546275-2.

RESOLUTION #31660

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO RENEW THE CONTINUING ON-CALL PROFESSIONAL SURVEYING SERVICES BLANKET CONTRACT NO. E-22-002-901, WITH THE FOLLOWING EIGHT (8) CONSULTANT FIRMS: (1) ASA ENGINEERING AND CONSULTING, INC.; (2) BARGE DESIGN SOLUTIONS, INC.; (3) CONSOR ENGINEERS, LLC; (4) CROY ENGINEERING, LLC; (5) EARTHWORX, LLC; (6) RAGAN SMITH ASSOCIATES, INC.; (7) THE RLS GROUP, LLC; AND (8) JOHNSON, MIRMIRAN & THOMPSON, INC. (FORMERLY VAUGHN & MELTON CONSULTING ENGINEERS, INC.) BASED UPON THEIR QUALIFICATIONS WITHIN THE IDENTIFIED SERVICE CATEGORIES, FOR YEAR TWO (2) OF A FOUR (4) YEAR TERM, FOR AN ANNUAL AMOUNT OF \$1 MILLION, FOR USE BY ALL DEPARTMENTS.

RESOLUTION #31661

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO NEW THE ON-CALL BLANKET CONTRACT NO. E-19-011-202, FOR YEAR THREE (3) OF FOUR (4) FOR THE ROOF INSPECTIONS, REPAIRS, AND MAINTENANCE, WITH THE FOLLOWING TWO (2) VENDORS: (1) PORTER ROOFING CONTRACTORS, INC., OF MORRISON, TN; AND (2) TRI-STATE ROOFING CONTRACTORS, LLC, OF CHATTANOOGA, TN, FOR THE ANNUAL AMOUNT OF \$500,000.00 TOTAL, FOR USE BY ALL DEPARTMENTS.

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

ACTION: RESOLUTIONS 31657 – 31661 ADOPTED

Hamilton Realty, LLC
District No. 6

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

RESOLUTION #31662

A RESOLUTION APPROVING A NEW SPECIAL EXCEPTIONS PERMIT FOR AN EXISTING LIQUOR STORE LOCATED AT 7022 SHALLOWFORD ROAD.

The motion carried, with Councilman Henderson voting “No.”

ACTION: ADOPTED

DEPARTMENTAL REPORTS:

Proposed Purchase

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

200491-2 Fleet Management Division, Public Works	\$150,000.00
Vehicle Oils, Lubricants & Fluids	
Lowest/Best Bidder: Hunter Oil Comppany, Inc	
2009 S. Highland Park Avenue	
Chattanooga, TN 37404	

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

ACTION: PURCHASE APPROVED

RFP Format Recommendation

Ms. Satterfield 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
Department of Economic Development	The Department of Economic Development would like to retain the services of a licensed real estate agent to represent the City in selected transactions involving the acquisition and disposition of real property on behalf of the City.	RFP Format Determination

Councilman Henderson moved to approve. Vice Chair Hill seconded. The motion carried.

ACTION: APPROVED TO ISSUE THE RFP

COMMITTEE REPORTS:

Affordable Housing Committee
Vice Chair Hill (No report)

Budget and Finance Committee
Councilwoman Berz reported:

- The Council passed the first reading of the FY24 budgets during tonight's meeting.

Economic Development Committee
Councilwoman Coonrod reported:

- The committee met today in open meeting for a presentation on the Westside Evolves plan. There will be a follow-up work session next week, June 20.
- She also noted that her father was ill, so she asked for understanding during times when she is out of town or not able to respond quickly.

Education and Innovation Committee
Councilwoman Noel (No report)

Equity and Community Development Committee
Councilwoman Coonrod (No report)

Legislative Committee
Councilman Smith (No report)

Planning and Zoning Committee
Councilman Ledford (No report)

Parks and Public Works
Councilman Hester (No report)

Public Safety Committee
Councilman Henderson (No report)

OTHER BUSINESS

Attorney Noblett requested signatures for the following:

- **Certificate of Compliance - Om Guru Krupa, LLC d/b/a Ronnie's Wine & Spirits, 7022 Shallowford Road, Chattanooga, TN. (District 6)**
- **Certificate of Good Moral Character - Terry Wayne Thomas (Applicant for the Veterans of Foreign Wars Post #1289, 2193 Park Drive, Chattanooga, TN 37421). (District 6)**

Attorney Noblett will circulate the two certificates for signature by the Council: five signatures for the Certificate of Compliance and three for the Certificate of Good Moral Character.

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, Chair Dotley recognized the following persons:

Speaker Name	District	Primary Topics:
• Corrie Bishear		Older man's property sold by the City at a tax sale
• Doris Smith		Older man qualified a tax relief. <ul style="list-style-type: none">• Councilman Ledford asked Administration to follow-up on this
• Monty Bell	(N/A)	He believes his book was stolen at UTK/Concerns about quasi-contracts in the city

ADJOURNMENT

On motion of Vice Chair Hill, Chair Dotley adjourned the meeting of the Chattanooga City Council until next Tuesday, June 20, 2023, at 6:00 p.m.

COUNCIL CHAIR

CLERK OF COUNCIL