



City Council Building
Chattanooga, Tennessee
COUNCIL MEETING MINUTES
March 11, 2014
6:00 PM

CALL TO ORDER

Chairman Yusuf Hakeem called the meeting to order with Vice Chairman Henderson and Councilpersons Carol Berz, Chris Anderson, Moses Freeman, Russell Gilbert, Larry Grohn, Jerry Mitchell and Ken Smith all present. City Attorney Wade Hinton, Management Analyst Randy Burns and Deputy Clerk Nicole Gwyn were also present.

PLEDGE OF ALLEGIANCE

Chairman Hakeem led the assembly in the Pledge of Allegiance and invocation.

APPROVAL OF LAST MINUTES

On motion of Vice Chairman Henderson and seconded by Councilman Gilbert, the minutes of the last meeting (March 4, 2014) were approved as published.

ORDINANCES – FINAL READING:

Move to approve by Vice Chairman Henderson, seconded by Councilman Anderson,

ORDINANCE #12813

AN ORDINANCE AMENDING CHATTANOOGA CITY CODE, PART II, CHAPTER 2, ARTICLE III, DIVISION 18, TO ENACT CERTAIN REASONABLE REFORMS NECESSARY TO ENSURE THE FINANCIAL STABILITY AND ACTUARIAL INTEGRITY OF THE CHATTANOOGA FIRE AND POLICE PENSION FUND.

ACTION: APPROVED

A discussion ensued about the following:

ORDINANCE #12814

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 26, SECTIONS 26-22, 26-25, 26-26, 26-27, 26-28, 26-29 AND 26-34, ESTABLISHING THE EVENT FEES FOR USAGE OF VARIOUS CHATTANOOGA YOUTH AND FAMILY DEVELOPMENT FACILITIES.

Councilman Freeman moved to amend sub-section 26-22H of the ordinance regarding multipurpose room fees. It was seconded by Councilman Gilbert. The motion carried.

Councilman Freeman moved to approve the amended ordinance, seconded by Councilman Gilbert. The motion carried.

ACTION: APPROVED

MR-2014-001
E. 10th Street RSD, LLC
c/o Chris Curtis

Move to approve by Councilman Freeman, seconded by Councilman Smith,

ORDINANCE #12815

AN ORDINANCE CLOSING AND ABANDONING TWO INTERSECTING, UNOPENED ALLEYS OFF THE 900 BLOCK OF DOUGLAS STREET AND THE 400 BLOCK OF EAST 10TH STREET.

ACTION: APPROVED

ORDINANCES – FIRST READING:

Move to defer one (1) week by Councilman Gilbert, seconded by Councilwoman Berz,

ORDINANCE #12816

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, ARTICLE II, SECTION 38-2, DEFINITIONS AND ARTICLE V, DIVISION 13, SECTION 38-185; DIVISION 14, SECTION 38-205; DIVISION 15, SECTION 38-224, AND DIVISION 19, SECTION 38-303, USES PERMITTED AS SPECIAL EXCEPTIONS.

ACTION: DEFERRED ONE (1) WEEK

2013-158
Justin Cox/Ba Duong

A discussion ensued about the following:

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 2537 AND 2541 TUNNEL BOULEVARD, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO RT-1 RESIDENTIAL TOWNHOUSE ZONE.

Councilman Gilbert moved to deny per the request of the Applicant, who was not present. It was seconded by Councilman Freeman. The motion carried.

ACTION: DENIED

2014-014
Ethan Wood/Matt Wood

A discussion ensued about the following:

ORDINANCE #12819

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 5906 HANCOCK ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO M-2 LIGHT INDUSTRIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

Ethan Wood, the Applicant, addressed the Council. There was no Opposition present. **Councilman Gilbert moved to amend the ordinance**, seconded by Councilwoman Berz. The motion carried.

Councilman Gilbert moved to approve the amended version of the ordinance, seconded by Councilwoman Berz.

**ACTION: PASSED ON FIRST READING
AS AMENDED**

Note: On motion of Councilwoman Berz, Resolution 27805 was read prior to the reading of Ordinance 12820. It was seconded by Vice Chairman Henderson. The motion carried.

2014-015
NAI Charter Real Estate Corporation/
David Graham
District No. 6
Alternate Version

Motion to approve by Councilwoman Berz, seconded by Councilman Gilbert,

ORDINANCE #12820

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 2125 AND 2129 WEST SHEPHERD ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-2 RESIDENTIAL ZONE TO M-1 MANUFACTURING ZONE, SUBJECT TO CERTAIN CONDITIONS.

Chairman Hakeem opened the floor to Walter Williams of the Shepherd Community Council, who outlined the conditions that the community requested as part of this zoning.

ACTION: PASSED ON FIRST READING

2014-017
Thomas Palmer
District No. 7
Planning Version

Motion to approve by Councilman Anderson, seconded by Councilman Smith,

ORDINANCE #12817

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 329 MARKET STREET, MORE PARTICULARLY DESCRIBED HEREIN, FROM M-1 MANUFACTURING ZONE TO C-3 CENTRAL BUSINESS ZONE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: PASSED ON FIRST READING

RESOLUTIONS:

Motion to approve by Councilman Anderson, seconded by Councilman Freeman,

RESOLUTION #27804

A RESOLUTION TO MAKE CERTAIN FINDINGS RELATING TO THE COCA-COLA BOTTLING COMPANY UNITED, INC. PROJECT, TO DELEGATE CERTAIN AUTHORITY TO THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF CHATTANOOGA, AND TO AUTHORIZE THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT FOR PAYMENTS IN LIEU OF AD VALOREM TAXES.

ACTION: ADOPTED

Motion to approve by Councilwoman Berz, seconded by Councilman Anderson,

RESOLUTION #27805

A RESOLUTION ADOPTING AN AMENDED ZONING POLICY RELATIVE TO THE DEVELOPMENT OF THE SHEPHERD AREA AND AIRPORT OF THE CITY OF CHATTANOOGA WHICH WAS ORIGINALLY ADOPTED BY RESOLUTION NO. 17433 ON OCTOBER 6, 1987, AND BY RESOLUTION NO. 24294 WHICH APPROVED THE SHALLOWFORD ROAD-LEE HIGHWAY AREA PLAN WHICH WAS ADOPTED ON JANUARY 11, 2005, AS SHOWN ON THE FOUR (4) DRAWINGS AND AREA PLAN ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE.

ACTION: ADOPTED

DEPARTMENTAL REPORTS:

Purchases

Brent Goldberg, Deputy Chief Operating Officer, briefed the Council on the following purchases:

514934 - Public Works Estimated \$50,000 Annually

Blanket Contract Renewal for Biosolids
Data Management System Support Services
Lowest/Best Bidder: Material Matters Inc.

R89457 - Public Works Estimated \$50,000 Annually

New Blanket Contract for
PVC Pipe and Fittings
Lowest/Best Bidder: Piping Supply Co.

R86162 - Public Works Estimated \$131,000 Annually

Blanket Contract for Vehicle Locator System
Lowest/Best Bidder: ActSoft, Inc.

R88924 - General Services \$74,090.00

Purchase of Used Crane Truck
Lowest/Best Bidder: Hertz Equipment Rental

514316 - General Services Estimated \$55,000 Annually

Blanket Contract Renewal
Multi-Purpose Printing Paper - Citywide
Lowest/Best Bidder: American Paper and Twine

On motion of Councilman Anderson, the above-listed purchases were approved.

ACTION: APPROVED

OTHER BUSINESS: (NONE)

COMMITTEE REPORTS:

Economic and Community Development Committee

Councilman Anderson

- He just came from the National League of Cities conference in Washington, DC.
- The committee will meet today within the next few weeks to discuss policy objectives.

Budget and Finance Committee

Councilwoman Berz

(No report)

Public Safety Committee

Councilman Freeman

(No report)

Youth and Family Development Committee

Councilman Gilbert

- The committee met today for information on changes to YFD facility rental fees.

Audit Committee

Councilman Grohn

(No report)

RPA (Planning Committee)

Vice Chairman Henderson

(No report)

HR Committee (Human Resources)

Councilman Mitchell

(No report)

Public Works and Transportation Committee

Councilman Smith

- The committee met earlier today and will meet again in another two weeks immediately following agenda session.

RECOGNITION OF PERSONS WISHING TO ADDRESS COUNCIL


(Non-Agenda Items)

Attorney Hinton read the rules of procedure for persons wishing to address the Council on non-agenda items. After which, Chairman Hakeem recognized the following persons:

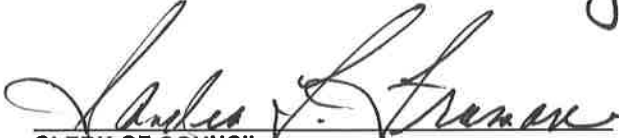
- **Perrin Lance (Citizens Organized for Action)** - He asked the Council to consider signing a Community Benefit Agreement regarding the sale of the Harriet Tubman site. The agreement would show how the sale would create opportunities for East Chattanooga residents.

ADJOURNMENT

On motion of Councilman Mitchell, the meeting of the Chattanooga City Council was adjourned until Tuesday, March 18, 2014, at 6:00 p.m.



CHAIRMAN



CLERK OF COUNCIL

(A full digital audio of this Council meeting has been
filed in the Clerk of the Council's office)

