



City Council Building
Chattanooga, Tennessee
COUNCIL MEETING MINUTES
September 12, 2017
6:00 PM

CALL TO ORDER

Council Chairman Jerry Mitchell called the meeting to order with Vice-Chairman Ken Smith and Councilpersons Carol Berz, Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Chip Henderson, Darrin Ledford and Erskine Oglesby. Wade Hinton, City Attorney, and Nicole Gwyn, Council Clerk, were also present.

PLEDGE OF ALLEGIANCE

Councilman Gilbert led the Assembly in the Pledge of Allegiance. He invited Pastor Clay, Campus Pastor of Venue Church, to give the invocation. Councilman Gilbert also acknowledged other Venue Church members present in the Assembly today.

APPROVAL OF LAST MINUTES

On motion of Councilman Gilbert and seconded by Councilman Ledford, the minutes of the last meeting (September 5, 2017) were approved as published.

PUBLIC HEARING:

2017-2018 Operations Budget, Senior Tax Freeze, and Certified Tax Rate

Attorney Noblett informed the Assembly of the purpose of the reading, the advertised notice of the public hearing and the proposed certified tax rate (2.277 per \$100 of assessed evaluation). Daisy Madison, Chief Finance Officer, informed the Assembly of the current tax rate (2.309 per \$100 of assessed evaluation). Chairman Mitchell then opened the floor to anyone wishing to address the Council on the budget, senior tax freeze and certified tax rate. He recognized the following persons:

- **Tiffany Rankin (Lincoln Park/District 8)** – She opposes a tax hike and the threshold for the Senior Tax Freeze. She believes the income requirement is too low and suggested increasing the level of income to \$30,000.
- **Joel Willis (Chattanooga)** – He is concerned the increased funding for the zoo expansion. He voiced concerns about having to relocate the Powerhouse Gym from the zoo, where he and so many community members workout. He discussed the Powerhouse's rate of \$1 a day and listed some of the other benefits of the Powerhouse to the community: a supervised facility for children's activities; a value to nearby Lincoln Park residents; mental and emotional health; proximity to public transportation routes.

- **Landon Howard (District 2)** – He has been forced to find another job after the closing of the Applebee’s restaurant downtown. He voiced concerns about low wage jobs in the city. He feels that economic development is focused on tourism and that better prioritization of the budget is needed. He informed the Council that citizens need healthcare, after-school programs and places of community, not increases to the police.
- **Joe Patten (Signal Mountain)** – He works within city limits and wanted to voice his concerns about Lincoln Park. He is concerned that the funding for the Central Avenue Extension and whether changes to the project will impact Lincoln Park. He informed the Council that the National Park Service reversed the determination originally made about Lincoln Park and that parts of the park are eligible for the national registry. He informed the Council that only two of the 90 items on the national registry are associated formally with black organizations and communities.
- **Mark Dillon (Chestnut Lane)** – He attended some of the Council’s budget work sessions and believes that problems cannot be policed or cured by higher real estate values. He believes the city needs economic development that will create living wages for all.

Chairman Mitchell inquired if there were other members of the public wishing to address the Council. Seeing none, Councilman Henderson moved to close the public hearing. He was seconded by Councilman Oglesby. The hearing was closed at 6:21 p.m. Chairman Mitchell then proceeded with the remainder of the agenda.

ORDINANCES – FINAL READING:

On motion of Councilwoman Coonrod and seconded by Councilman Gilbert,

ORDINANCE #13213

AN ORDINANCE, HEREINAFTER ALSO KNOWN AS "THE FISCAL YEAR 2017-2018 OPERATIONS BUDGET, SENIOR TAX FREEZE, AND CERTIFIED TAX RATE ORDINANCE", PROVIDING REVENUE FOR THE FISCAL YEAR BEGINNING JULY 1, 2017, AND ENDING JUNE 30, 2018; 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; PROVIDING FOR INTEREST AND PENALTY ON 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; AND ADOPTING THE PROPERTY TAX FREEZE PROGRAM FOR ELDERLY, LOW-INCOME HOMEOWNERS AUTHORIZED BY STATE LAW BY ADDING SECTION 2-111 TO THE CHATTANOOGA CITY CODE.

Councilwoman Coonrod asked Ms. Madison to explain the Senior Tax Freeze and the income threshold for eligibility. Ms. Madison gave details about the state-authorized program and the income threshold of \$38,720. She confirmed for the Councilman Gilbert that the current tax rate is 2.309 per \$100 assessed evaluation and the proposed rate is 2.277 per \$100 assessed evaluation. She also confirmed that the proposed rate is less than the current rate. After which, **the motion carried with Councilman Henderson voting “No.”**

ACTION: APPROVED

On motion of Councilman Oglesby and seconded by Councilman Gilbert,

ORDINANCE #13214

AN ORDINANCE APPROPRIATING, AUTHORIZING OR ALLOCATING FUNDS TO THE CAPITAL IMPROVEMENTS BUDGET FOR THE FISCAL YEAR 2017-2018.

The motion carried with Councilman Henderson voting “No.”

ACTION: APPROVED

ORDINANCES – FIRST READING:

2017-106
Henry Apartment, LLC
District No. 1

Agenda Item VI(a):

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 341 STRINGER STREET, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE AND C-2 CONVENIENCE COMMERCIAL ZONE TO E-CX-3 URBAN EDGE COMMERCIAL MIXED USE ZONE WITH A CAP OF THREE (3) STORIES OR FORTY (40’) FEET, SUBJECT TO CERTAIN CONDITIONS.

Chairman Mitchell confirmed that the Applicant was not present today. However, Opposition was present in the Assembly. John Bridger of Regional Planning also informed the Council that Opposition was present at the Planning Commission. Therefore, he was asked to make a presentation on the Planning Commission’s case report and recommendations. He also discussed the Opposition’s complaints during the Planning Commission meeting about inadequate street parking and Stringer Street being too narrow. He noted that this property is under the Form-Based Code that includes a protected zone limited to two stories. Councilman Henderson questioned him about two options to remedy the community’s concerns: one-way in/one-way out and exiting through a side street. Mr. Bridger mentioned a third option: exiting through an adjacent alleyway. Chairman Mitchell opened the floor for members of the Opposition wishing to address the Council. He recognized the following individuals:

- **Sean Tribett (Stringer Street)** – He informed the Council that he and 24 of his neighbors signed a petition previously in opposition to this rezoning. He opposes the rezoning because of its impact on safety and quality of life. He does not believe it is compatible with the residential density. He believes it will increase traffic congestion and create a parking shortage. He is also concerned with emergency vehicles being unable to navigate through the area. He believes the developer has faulty logic by thinking that bikers moving into the development will not have also have cars. He argued that the site plan reads “530 Cherokee Boulevard,” so the entrance should be on Cherokee.
- **Karen Reed (Stringer Street)** – She opposes the rezoning and addressed the options that were offered as remedies. She does not believe the alleyway should be used as an exit because there are three homes behind the alley that would be negatively impacted by traffic all night. She believes that exiting on Gurley will pose a problem for emergency vehicles that use it as a route in their neighborhood. She does not believe there is adequate parking, even with renters being bikers, emphasizing that just because people use bikes does not mean they do not use other modes of transportation.

Councilman Henderson moved to defer two (2) weeks to September 26, 2017 so that he could talk further with the developer. He was seconded by Vice-Chairman Smith. A discussion ensued, with Councilwoman Coonrod inquiring about the apartment rents and if these would be affordable housing units. Since the Applicant was not present to respond, Mr. Tribett informed the Council that one bedroom units would run \$850.00. Upon no further questions or comments, the motion carried.

**ACTION: DEFERRED TWO (2) WEEKS
UNTIL SEPTEMBER 26, 2017**

2017-107
Wise Properties c/o Chris Blevins
Planning Version
District No. 2

On motion of Councilman Henderson and seconded by Vice-Chairman Smith,

ORDINANCE #13215

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 530 NORTH MARKET STREET, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-2 RESIDENTIAL ZONE TO E-CX-3 URBAN EDGE COMMERCIAL MIXED USE ZONE WITH A CAP OF THREE (3) STORIES OR FORTY (40') FEET, SUBJECT TO CERTAIN CONDITIONS.

ACTION: PASSED ON FIRST READING

2017-062
Pat Neuhoff of Neuhoff Taylor Architects
and Lester & Southard Partners
Planning Version
District No. 2

On motion of Councilman Mitchell and seconded by Vice-Chairman Smith,

Agenda Item VI(c):

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 4122 NORTH ACCESS ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM C-2 CONVENIENCE COMMERCIAL ZONE TO R-T/Z RESIDENTIAL TOWNHOUSE ZERO LOT LINE ZONE, SUBJECT TO CERTAIN CONDITIONS.

Chairman Mitchell requested a *point of privilege* and informed the Council that he had received a text from Mr. Lester asking to withdraw the item.

ACTION: WITHDRAWN

2017-100
Dan Bernard Page
Planning Version
District No. 3

On motion of Vice-Chairman Smith and seconded by Councilman Henderson,

ORDINANCE #13216

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 3000 HAMILL ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO R-3 RESIDENTIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

The applicant was present, but there was no Opposition present. The Council did not need a presentation. However, Mr. Bridger read the conditions. Chairman Mitchell thanked Mr. Page for his service as a former Council member.

ACTION: PASSED ON FIRST READING

2017-097
Kanta Chaudhari
Planning Version
District No. 4

ORDINANCE #13217

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 7418 IGOU GAP ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO C-5 NEIGHBORHOOD COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

Mr. Bridger briefed the Council on this agenda item regarding a new commercial development and read the recommended conditions. He informed the Council that no Opposition was present at the Planning Commission. **Councilman Ledford moved to amend** to the hours of business condition from "6:00 p.m." to "8:00 p.m." He was seconded by Councilman Gilbert. The motion carried. **Councilman Ledford moved** to approve as amended, seconded by Vice-Chairman Smith. The motion carried.

ACTION: PASSED ON FIRST READING
AS AMENDED

2017-101
Hawkins Commercial Properties, LLC c/o Mark Hawkins
Planning Version
District No. 4

Agenda Item VI(f):

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 3401 JENKINS ROAD, 7703 AND 7721 STANDIFER GAP ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE AND M-2 LIGHT INDUSTRIAL ZONE TO C-2 CONVENIENCE COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

Mr. Bridger discussed the community meeting that he and Councilman Ledford attended with the developer and John Van Winkle (City Traffic Engineer). Issues included the size of a sign and the point of access on Jenkins Road. The meeting resulted in a recommendation to install a roundabout to provide a secondary access and help calm traffic on Standifer Gap Road. Mr. Bridger informed the Council that an engineered drawing had been sent. Councilman Ledford informed the Council that community input on this rezoning had been late and that conditions had been recommended by the community. Therefore, **Councilman Ledford moved** to defer one (1) week to September 19, 2017. He was seconded by Councilman Gilbert. The motion carried.

ACTION: DEFERRED ONE (1) WEEK
TO SEPTEMBER 19, 2017

On motion of Councilwoman Berz and seconded by Councilman Ledford,

ORDINANCE #13218

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 8, AVIATION, KNOWN AS THE AIRPORT ZONING ORDINANCE FOR THE CITY OF CHATTANOOGA.

Mr. Bridger expressed thanks to Kirby Yost for the working several months on this legislation with John Naylor and Phil Noblett. Upon no questions, the motion carried.

ACTION: PASSED ON FIRST READING

On motion of Councilwoman Berz and seconded by Councilman Gilbert,

ORDINANCE #13219

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, ARTICLE III, DIVISION 5, AVIATION OVERLAY DISTRICT AND CROSS-REFERENCE PROVISION AND REGULATIONS.

ACTION: PASSED ON FIRST READING

On motion of Councilman Henderson and seconded by Councilman Gilbert,

Agenda Item VI(i):

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, ARTICLE V, ZONING REGULATIONS, DIVISION 28, A-1 URBAN AGRICULTURAL ZONE TO REDUCE THE REQUIRED MINIMUM LOT SIZE AND TO ESTABLISH SITE PLAN REQUIREMENTS.

Councilman Henderson indicated that there had been discussion on this item at the 3:00 p.m. Agenda Session earlier today. He indicated that there was more study that could be done. Therefore, **Councilman Henderson moved** to defer one (1) week to September 19, 2017. Councilman Gilbert seconded. The motion carried.

**ACTION: DEFERRED ONE (1) WEEK
UNTIL SEPTEMBER 19, 2017**

Agenda Item VI(j):

AN ORDINANCE TO AMEND ORDINANCE NO. 13071 TO INCORPORATE CERTAIN PROPERTIES, MORE PARTICULARLY DESCRIBED BELOW, INTO THE DOWNTOWN FORM BASED CODE AREA BOUNDARY.

Mr. Bridger recommended deferring this item two weeks because it includes the Stringer Street project that had just been deferred. Therefore, **Councilman Henderson moved** to defer two (2) weeks to September 26, 2017. He was seconded by Vice-Chairman Smith.

ACTION: DEFERRED TWO (2) WEEKS TO SEPTEMBER 26, 2017

Agenda Item VI(k):

AN ORDINANCE TO AMEND THE DOWNTOWN CONTEXT MAP WITHIN THE CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, ARTICLE XVI, DOWNTOWN FORM BASED CODE, SECTION 38-693(2), TO ADD CERTAIN PROPERTIES, MORE PARTICULARLY DESCRIBED BELOW, INTO THE URBAN EDGE CONTEXT AREA.

Councilman Ledford moved to defer two (2) weeks to September 26, 2017. He was seconded by Councilman Gilbert. The motion carried.

ACTION: DEFERRED TWO (2) WEEKS TO SEPTEMBER 26, 2017

On motion of Councilwoman Berz and seconded by Councilman Oglesby,

ORDINANCE #13220

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 24, ARTICLE X, SECTION 24-388(E), (F), AND (G), RELATING TO VALET PARKING.

ACTION: PASSED ON FIRST READING

On motion of Councilwoman Berz and seconded by Councilwoman Coonrod,

ORDINANCE #13221

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 4, WHICH CHAPTER IS KNOWN AS "THE CHATTANOOGA AIR POLLUTION CONTROL ORDINANCE" BY PROVIDING FOR REVISED RULES FOR NEW SOURCE REVIEW; INCREASED PERMIT FEES; REVISED AMBIENT AIR QUALITY STANDARDS; AND CERTAIN HOUSEKEEPING PROVISIONS.

ACTION: PASSED ON FIRST READING

RESOLUTIONS:

On motion of Councilman Byrd and seconded by Councilwoman Coonrod,

RESOLUTION #29162

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT WITH CHATTANOOGA GOODWILL INDUSTRIES, INC., IN SUBSTANTIALLY THE FORM ATTACHED, FOR A PORTION OF THE PROPERTY LOCATED AT 1815 E. MAIN STREET, TAX MAP NO. 156B-D-009, FOR THE OPERATION OF PROGRAMS TO OFFER SURPLUS AND DONATED GOODS TO NON-PROFIT ORGANIZATIONS AND TO PROVIDE SURPLUS AND DONATED FURNITURE, APPLIANCES, AND OTHER HOUSEHOLD GOODS TO F, DISPLACED, AND OTHER LOW INCOME INDIVIDUALS AND FAMILIES ENTERING PERMANENT HOUSING THROUGH THE CHATTANOOGA FURNITURE BANK.

ACTION: ADOPTED

On motion of Councilman Oglesby and seconded by Vice-Chairman Smith,

RESOLUTION #29163

A RESOLUTION ADOPTING A FIVE-YEAR CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2018-2022, SUBJECT TO FUTURE REVISION; A COPY OF WHICH IS ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE.

A discussion ensued, with Councilman Byrd asking Ms. Madison about two capital budget items: the Lincoln Park Open Space and the Central Avenue Extension. Ms. Madison yielded to Jenny Park, Capital Planner, who explained the two capital projects, the design process and funding through the FY18 and FY19 budgets. She also clarified the use of TIP (Transportation Improvement Project) funds for the Transportation project, how often the TIP is updated and when those funds become available for use. She indicated that the amount in the 5-year capital improvement plan matches the amount in the TIP document.

Maura Sullivan, Chief Operating Officer, and Blythe Bailey, Transportation Administrator, joined the discussion. Councilman Byrd requested the temporary design plans and when the capital dollars would be spent on both projects. Ms. Sullivan agreed and confirmed with Mr. Bailey about getting the detailed plans and dollars schedule to Councilman Byrd.

Councilwoman Coonrod questioned the Central Avenue Extension and asked Mr. Bailey to clarify if the new road would go through or around the Lincoln Park. She also questioned whether the plans would be interrupted if the neighborhood could secure registering Lincoln Park as a historical sight. Mr. Bailey confirmed that neither the roadway nor the proposed alternative would interrupt

the park space. He discussed the preferred alternative and how the environmental phase would tell the best route with the least interruption to the park. Mr. Bailey confirmed that alignment from a design standpoint should not affect the elements that have been indicated as historical.

Further discussion ensued with Donna Williams, Administrator for the Department of Economic and Community Development, about the City spending taxpayer funds on private property owned for the Transportation project. Ms. Williams confirmed that the tract is private property owned by Erlanger. She also confirmed that the land swap that was agreed upon prior to Mayor Berke's Administration is still in place. She indicated that the land swap has not taken place due to the Transportation roadway project. Ms. Williams also stated the city's intent is do a land swap prior to the city investing money for improvements. Chairman Mitchell confirmed for Councilman Byrd that any money spent on the roadway must be approved by the Council. Upon no further questions, **the motion carried, with Councilman Henderson and Councilwoman Coonrod voting "No."**

ACTION: ADOPTED

On motion of Councilman Gilbert and seconded by Councilman Ledford,

RESOLUTION #29164

A RESOLUTION AUTHORIZING THE APPOINTMENT OF EMILY DIXON, AS A SPECIAL POLICE OFFICER (UNARMED) FOR THE LAND DEVELOPMENT OFFICE, TO DO SPECIAL DUTY AS PRESCRIBED HEREIN, SUBJECT TO CERTAIN CONDITIONS.

ACTION: ADOPTED

On motion of Councilwoman Berz and seconded by Councilman Gilbert,

RESOLUTION #29165

A RESOLUTION AUTHORIZING THE MAYOR'S APPOINTMENT OF DAVID HUDSON AS THE STORM WATER BOARD CHAIR.

ACTION: ADOPTED

**H. Riley Partnership d/b/a Riley's Wine and Spirits/
ASHA Brothers, LLC
District No. 3**

On motion of Vice-Chairman Smith and seconded by Councilman Ledford,

RESOLUTION #29166

A RESOLUTION APPROVING A SPECIAL EXCEPTIONS PERMIT FOR AN EXISTING LIQUOR STORE, CHANGE IN OWNERSHIP, LOCATED AT 4818-A HIXSON PIKE.

The motion carried, with Councilman Henderson voting "No."

ACTION: ADOPTED

2017-105
Marcus Jones
District No. 2

On motion of Vice-Chairman Smith and seconded by Councilman Ledford,

RESOLUTION #29167

A RESOLUTION APPROVING A SPECIAL EXCEPTIONS PERMIT FOR A RESIDENTIAL PLANNED UNIT DEVELOPMENT FOR PROPERTIES LOCATED AT 1038 MERONEY STREET, UNNUMBERED WERT STREET, AND 604 SAMOYED TRAIL.

Chairman Mitchell asked Mr. Bridger if the Council should vote on the abandonment resolution before this Special Exceptions Permit (PUD) resolution. Mr. Bridger indicated that the Council could switch the order, but it was not necessary. Chairman Mitchell ruled to keep the agenda items in the order as written. Mr. Bridger informed the Council that there was no Opposition at the Planning Commission on this item. Upon no questions, the motion carried.

ACTION: ADOPTED

2017-115
Marcus Jones
District No. 2

On motion of Councilman Henderson and seconded by Vice-Chairman Smith,

RESOLUTION #29168

A RESOLUTION ABANDONING A PLANNED UNIT DEVELOPMENT (PUD) FOR PROPERTIES LOCATED IN THE 600 BLOCK OF SAMOYED TRAIL, 1038 MERONEY STREET, 1400 HAMILTON AVENUE, AND UNNUMBERED WERT STREET, AS DETAILED ON THE ATTACHED MAP.

ACTION: ADOPTED

2017-103
G. T. Issa Construction, LLC
District No. 3

RESOLUTION #29169

A RESOLUTION APPROVING A SPECIAL EXCEPTIONS PERMIT FOR A RESIDENTIAL PLANNED UNIT DEVELOPMENT FOR PROPERTIES LOCATED IN THE 7000 BLOCK OF HIXSON PIKE AND 1701 E. BOY SCOUT ROAD, SUBJECT TO CERTAIN CONDITIONS.

Vice-Chairman Smith inquired if there was any Opposition in the Assembly today. Seeing none, he asked Mr. Bridger to read the conditions of the zoning. After which, **Vice-Chairman Smith moved** to approve, seconded by Councilman Ledford. The motion carried.

ACTION: ADOPTED

On motion of Councilwoman Berz and seconded by Councilman Ledford,

RESOLUTION #29170

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO ENTER INTO A ONE (1) YEAR AGREEMENT WITH MATERIAL MATTERS, INC. FOR PROFESSIONAL SERVICES RELATED TO THE BIOSOLIDS DATA MANAGEMENT SYSTEM AND TO PROVIDE ALL SERVICES LISTED HEREIN, FOR AN AMOUNT NOT TO EXCEED \$44,925.00.

ACTION: ADOPTED

On motion of Councilwoman Berz and seconded by Vice-Chairman Smith,

RESOLUTION #29171

A RESOLUTION AUTHORIZING JOSÈ VAGOS, ON BEHALF OF PROPERTY OWNER, ARMANDO DE JESUS MOLINA, TO USE TEMPORARILY THE RIGHT-OF-WAY OVER THE SIDEWALK LOCATED AT 417 FRAZIER AVENUE FOR THE PURPOSE OF INSTALLING SIDEWALK CAFÈ PATIO SEATING WITH A RAILING, AS SHOWN ON THE MAPS ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: ADOPTED

On motion of Councilman Oglesby and seconded by Councilwoman Berz,

RESOLUTION #29172

A RESOLUTION AUTHORIZING ANDREW FAHSOLTZ, ON BEHALF OF PROPERTY OWNER, KEN DEFOOR, TO USE TEMPORARILY THE RIGHT-OF-WAY LOCATED OVER THE SIDEWALK ON W. 8TH STREET AND ON PINE STREET FOR THE PURPOSE OF INSTALLING A CANOPY, SIDEWALK CAFÈ, PATIO SEATING WITH A RAILING, AND CONCRETE PLANTERS, AS SHOWN ON THE MAPS ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: ADOPTED

PURCHASES:

Bonnie Woodward, Purchasing Director, briefed the Council on the following proposed purchase:

R158215 - Finance & Administration

Estimated \$180,000 Annually

New Blanket Contract for Sewer Bill Printing
Lowest/Best Bidder: Pinnacle Data Systems
350 Automation Way
Birmingham, AL 35210

Councilman Henderson moved to approve, seconded by Councilman Oglesby. The motion carried.

ACTION: PURCHASE R158215 APPROVED

OTHER BUSINESS:

Liquor Licenses

Theresa Lee, City Treasurer, presented the Certificates of Compliance for the following businesses:

- a) **Nana826 LLC d/b/a Harrison Wine and Spirits - Certificate of Compliance.**
- b) **Riley Partnership d/b/a Riley’s Wine and Spirits - Certificate of Compliance.**

Each of the certificates for both businesses were signed in the open meeting by five councilpersons.

Special Presentation

Vice-Chairman Smith stated that one of the keys to education is having the community step up and assist. Therefore, he invited Chris Brown, President of the Hixson High School Alumni Association, to the podium for a special presentation. He made the following proclamation:

Whereas, the Hixson High School Alumni Association has been established to continue the traditions of Hixson High School (HHS) and to promote the advancement of HHS through involvement of its alumni.

Whereas, the Hixson High School Alumni Association is organized exclusively for charitable, religious, educational or scientific purposes to provide financial support to HHS.

Whereas, the Hixson High School Alumni Association provides opportunities for alumni to assemble and maintain relationships through the promotion of alumni events and school activities.

Whereas, the Hixson High School Alumni Association strives to sustain alumni involvement in school programs and provide opportunities for alumni to assist HHS students and faculty.

Whereas, the Hixson High School Alumni Association will promote allegiance and support among all HHS graduates.

Now Therefore,

I, Ken Smith, Councilman for Council District 3, and
Vice-Chairman of the Chattanooga City Council,
do hereby proclaim **September 12, 2017**
as a **DAY OF RECOGNITION** for

The Hixson High School Alumni Association

in the city of Chattanooga, Tennessee.

Mr. Brown accepted the proclamation and expressed thanks to Vice-Chairman Smith and the Council on behalf of the association. He informed the Council of Hixson High School's tailgate for the homecoming game on this Friday, September 15, at 5:30 p.m. He informed the Council that this is the first formed Alumni Association in the school's 150-year history. Councilman Gilbert and Chairman Mitchell both commended Mr. Brown.

Causeway's 1TABLE Event

Councilwoman Coonrod asked everyone to see her if they wished to sponsor Causeway's annual Thanksgiving potluck by sponsoring a chair at the potluck table for \$25.

COMMITTEE REPORTS:

Budget and Finance Committee
Councilman Henderson
(No report)

Economic and Community Development Committee
Councilman Oglesby reported:

- The committee met today to hear a presentation from the ALCO Management Company regarding a PILOT request for the Bayberry Apartments project.

Human Resources Committee (HR)
Councilman Gilbert
(No report)

Planning and Zoning Committee
Councilman Ledford

- The committee met today in open meeting to discuss the area of Highland Park around the former Tennessee Temple and removing an Institutional Planned Unit Development (IPUD).

Public Safety Committee
Councilman Byrd
(No report)

Public Works and Transportation Committee

Councilwoman Berz reported:

- The committee met today in open meeting to discuss Public Works and Transportation items on this and next week's agendas.

Youth and Family Development Committee

Councilwoman Coonrod

(No report)

- She did not have a report, but wanted to quote Dr. Martin Luther King, Jr. in saying, "The time is always right to do what is right."

Innovation Technology Committee

Vice-Chairman Smith

(No report)

**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 Mitchell recognized the following persons:

- **Tom Kunesch (Ferber Place area)** – He asked the Council why there was no public hearing on the 5-year capital plan voted on tonight. He also spoke on the areas through which the Central Avenue Extension would run, and feels that the public is not being informed about aspects of the sewer project, such as the brownfields area, the flood plain and the Native American burial ground. He estimated that \$20 Million would be spent on the Central Avenue Extension and asked why the city would spend the millions of dollars developing land for apartment complexes. He believes the road will be the gentrification of the Lincoln Park community.
 - o Chairman Mitchell said that there would be no discussion because it was an agenda item. He acknowledged that Mr. Kunesch had a valid question.
- **Tiffany Rankin (Lincoln Park)** – She is secretary of the Lincoln Park Neighborhood Association. She is concerned about historical preservation in the city and recommended that the City of Chattanooga hire a historical preservation officer. She believes that Lincoln Park should be listed on the national registry as a historical site. She indicated that there are some historical markers in the city, such as the Ed Johnson plague. She believes there should be no development in the Lincoln Park area until a Historic Preservation Officer is in place.
- **Jefferson Hodge (East Lake/District 8)** – He opposes the Central Avenue extension because of its impact on the community of Lincoln Park. He indicated that many of the homes in Lincoln Park are owned by people who do not live there.

ADJOURNMENT

On motion of Vice-Chairman Smith, Chairman Mitchell adjourned the meeting of the Chattanooga City Council until Tuesday, September 19, 2017, at 6:00 p.m.

CHAIRMAN

CLERK OF COUNCIL