



John P. Franklin, Sr. City Council Building
Chattanooga, Tennessee

COUNCIL MEETING MINUTES

December 17, 2019
6:00 PM

CALL TO ORDER

Council Chairman Erskine Oglesby, Jr. called the meeting to order with a quorum that included Vice-Chairman Chip Henderson and Councilpersons Carol Berz, Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Darrin Ledford and Ken Smith. Phil Noblett, City Attorney, and Nicole Gwyn, Council Clerk, were also present. Councilman Jerry Mitchell was not present at this meeting.

PLEDGE OF ALLEGIANCE

Vice-Chairman Henderson led the Assembly in the Pledge of Allegiance. He read Isaiah 9:6 of the Bible before giving the invocation.

APPROVAL OF LAST MINUTES

On motion of Councilman Smith and seconded by Councilman Ledford, the minutes of the last meeting (December 10, 2019) were approved as published.

ORDINANCES – FINAL READING:

On motion of Councilwoman Berz and seconded by Councilwoman Coonrod,

ORDINANCE #13515

AN ORDINANCE AMENDING CHATTANOOGA CITY CODE, PART II, CHAPTER 11, ARTICLE XX, SHORT TERM VACATION RENTAL CERTIFICATE IN CONNECTION WITH AN ANNUAL REVIEW.

ACTION: APPROVED

2019-0152
Jared Smith
Alternate Version
District No. 5

On motion of Councilman Gilbert and seconded by Councilwoman Coonrod,

ORDINANCE #13516

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 601 AND 603 AIRPORT ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-3 RESIDENTIAL ZONE AND R-4 SPECIAL ZONE TO M-3 WAREHOUSE WHOLESALE ZONE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: APPROVED

2019-0148
Rebecca Thomas
Alternate Version
District No. 5

On motion of Councilman Gilbert and seconded by Councilwoman Coonrod,

ORDINANCE #13517

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 3951 CROMWELL ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO R-4 SPECIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: APPROVED

2019-0151
John Mullins
Planning Version
District No. 6

On motion of Councilwoman Berz and seconded by Councilman Gilbert,

ORDINANCE #13518

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 9124 AMOS ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-4 SPECIAL ZONE TO C-2 CONVENIENCE COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: APPROVED

CHANGE IN CHAIR: Chairman Oglesby turned over the chairmanship of the meeting to Vice-Chairman Henderson at this point in the agenda (prior to the reading of Ordinance 13519).

2019-0160
James K. White, III
Planning Version
District No. 7

On motion of Chairman Oglesby and seconded by Councilman Ledford,

ORDINANCE #13519

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED IN THE 900 THROUGH 1200 BLOCKS OF RIVERFRONT PARKWAY, MORE PARTICULARLY DESCRIBED HEREIN, FROM M-1 MANUFACTURING ZONE TO B-PK, THE BEND PARKS AND OPEN SPACE ZONE, B-CX-12, THE BEND COMMERCIAL MIXED USE ZONE AND B-CX-20, THE BEND COMMERCIAL MIXED USE ZONE.

ACTION: APPROVED

CHANGE IN CHAIR: Vice-Chairman Henderson turned the meeting over to Chairman Oglesby at this time (prior to the reading of Ordinance 13520).

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

ORDINANCE #13520

AN ORDINANCE AMENDING CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, ARTICLE II, DEFINITIONS, ARTICLE XVI, DOWNTOWN FORM BASED CODE, DIVISION 1, INTRODUCTORY PROVISIONS, SECTION 38-692, LEGAL REQUIREMENTS; SECTION 38-693, CONTEXT AREAS; SECTION 38-694, ZONE, DIVISION 3, RULES FOR ALL ZONES; SECTION 38-697, LOT TYPES, AND TO ADD NEW CONTEXT AREAS DIVISION 14 THE BEND.

Vice-Chairman Henderson noted no objection from Chairman Oglesby on this District 7 item.

ACTION: APPROVED

2019-0146
Wayne Williams
Alternate Version #2
District No. 8

ORDINANCE #13521

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PART OF A PROPERTY LOCATED AT 1605 EAST 12TH STREET, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-4 SPECIAL ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

Councilman Byrd moved to defer to January 7, 2020. He was seconded by Councilwoman Berz. The motion carried.

ACTION: DEFERRED TO JANUARY 7, 2020

2019-0154
Sean S. Daniels
Alternate Version
District No. 9

ORDINANCE #13522

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PART OF A PROPERTY LOCATED AT 3630 RIDGESIDE DRIVE, MORE PARTICULARLY DESCRIBED HEREIN, FROM C-5 NEIGHBORHOOD COMMERCIAL ZONE TO C-2 CONVENIENCE COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

Councilwoman Coonrod moved to defer to January 7, 2020. She was seconded by Councilman Smith. The motion carried.

ACTION: DEFERRED TO JANUARY 7, 2020

ORDINANCES – FIRST READING: (NONE)

RESOLUTIONS:

2019-36
Carl & Meg Kinse!
District No. 9

On motion of Councilwoman Coonrod and seconded by Councilman Byrd,

RESOLUTION #30164

A RESOLUTION APPROVING SHORT TERM VACATION RENTAL APPLICATION NO. 19-STVR-00147 FOR PROPERTY LOCATED AT 3202 PINWOOD AVENUE.

Chairman Oglesby confirmed that the Applicant was present. There was no Opposition present. The motion carried.

ACTION: ADOPTED

2019-37
Danny Steve Cooper, II
District No. 2

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

RESOLUTION #30165

A Resolution Approving Short Term Vacation Rental Application No. 19-STVR-00163 For Property Located At 214 Baker Street.

Chairman Oglesby confirmed that the Applicant was present. There was no Opposition present. Vice-Chairman Henderson also noted no objection from Councilman Mitchell on this District 2 application. The motion carried.

ACTION: ADOPTED

2019-38
James R. & Stacie J. Williams
District No. 7

On motion of Councilman Ledford and seconded by Councilman Smith,

RESOLUTION #30166

A RESOLUTION APPROVING SHORT TERM VACATION RENTAL APPLICATION NO. 19-STVR-00164 FOR PROPERTY LOCATED AT 3059 ST. ELMO AVENUE.

Chairman Oglesby confirmed that the Applicant was present and that there was no Opposition present. Councilman Ledford confirmed no objection from Chairman Oglesby on this District 7 application. The motion carried.

ACTION: ADOPTED

On motion of Councilman Ledford and seconded by Councilman Smith,

RESOLUTION #30167

A RESOLUTION AUTHORIZING THE CHIEF INFORMATION OFFICER TO ENTER INTO A BLANKET AGREEMENT WITH ITPIPES, LLC FOR THE PURCHASE OF SEWER ASSET INSPECTION PRODUCTS AND SERVICES, FOR ONE YEAR, BEGINNING JANUARY 1, 2020, AND ENDING DECEMBER 31, 2020, WITH TWO OPTIONAL ANNUAL RENEWALS, FOR AN AMOUNT NOT TO EXCEED \$50,000.00 PER CONTRACT YEAR.

ACTION: ADOPTED

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

RESOLUTION #30168

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO AWARD CONTRACT NO. W-17-024-201, MBWWTP RENEWABLE ENERGY PROJECT, TO INMAN SOLAR INCORPORATED OF ATLANTA, GA, IN THE AMOUNT OF \$4,456,667.00, PLUS A CONTINGENCY AMOUNT OF \$450,000.00, FOR A TOTAL AMOUNT OF \$4,906,667.00.

ACTION: ADOPTED

On motion of Councilman Byrd and seconded by Councilman Smith,

RESOLUTION #30169

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO AWARD CONTRACT NO. W-17-021-201, SOUTH CHICKAMAUGA CREEK I - PHASE 2, TO SAK CONSTRUCTION, LLC OF O'FALLON, MO, IN THE AMOUNT OF \$2.5 MILLION, PLUS A CONTINGENCY AMOUNT OF \$125,000.00, FOR A TOTAL AMOUNT OF \$2,625,000.00.

ACTION: ADOPTED

On motion of Councilman Ledford and seconded by Councilman Smith,

RESOLUTION #30170

A RESOLUTION AUTHORIZING PAYMENT OF THE ANNUAL CITY WORKS SOFTWARE MAINTENANCE SUPPORT TO HAMILTON COUNTY IN THE AMOUNT OF \$34,075.01 FOR THE PERIOD OF NOVEMBER 11, 2019 TO NOVEMBER 10, 2020.

ACTION: ADOPTED

On motion of Vice-Chairman Henderson,

RESOLUTION #30171

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A PUBLIC/PRIVATE PARTNERSHIP AGREEMENT WITH THE CHARLES H. COOLIDGE NATIONAL MEDAL OF HONOR HERITAGE CENTER, INC. AND HAMILTON COUNTY TO RECONSTRUCT A PUBLIC SIDEWALK WITH NEW BRICK PAVERS TO BE SOLD FOR FUNDRAISING PURPOSES NEAR THE ENTRANCE OF THE MUSEUM LOCATED AT 2 AQUARIUM WAY WHICH WILL BE 100% PRIVATELY FUNDED.

Chairman Oglesby recognized two seconders: Councilmen Smith and Ledford. The motion carried.

ACTION: ADOPTED

On motion of Councilman Byrd and seconded by Councilwoman Coonrod,

RESOLUTION #30172

A RESOLUTION AUTHORIZING THE DEPARTMENT OF TRANSPORTATION TO ERECT COMMEMORATIVE SECONDARY STREET NAME SIGNS ON GLASS STREET FROM DODSON AVENUE TO HARDY ELEMENTARY SCHOOL DESIGNATING SAID PORTIONS OF GLASS STREET AS "W.C. HUNTER PARKWAY".

ACTION: ADOPTED

[Councilman Ledford exited the meeting prior to the proposed purchases.]

DEPARTMENTAL REPORTS:

Proposed Purchases

Anthony Sammons, Deputy Chief Operating Officer, briefed the Council on the following proposed purchases:

R192233 Office of the City Attorney

Total Estimate \$40,000.00 Annually

New Blanket Contract - Mailing Services –

Office of the City Attorney

Lowest/Best Bidder: Questmark Information Management, Inc.

9440 Kirby Drive, Houston, TX 77054

R192535 Chattanooga Police Department
New Blanket Contract - Leather Gear for Police Officers
& Cadets - Chattanooga Police Department
Lowest/Best Bidder: Accurate Law Enforcement
3562 Summer Avenue
Memphis, TN 38122

Total Estimate \$30,000.00 Annually

PO547283 Public Works Department
Blanket Contract Renewal - Mixer Gear Reducer
Repair Services - Waste Resource Division -
Public Works Department
Lowest/Best Bidder: SPX Flow Technology
P.O. Box 8266
Chattanooga, TN 37414

Total Estimate \$150,000.00 Annually

On motion of Councilwoman Berz and seconded by Councilman Byrd, all purchases were approved.

ACTION: ALL PURCHASES APPROVED

OTHER BUSINESS:

Board Appointments (2)

Councilman Byrd appointed Lunike Stevens to the YFD Board for District 8.

Councilman Gilbert re-appointed Bonita Stoudemire to the YFD Board for District 5.

District 8 Event

Councilman Byrd invited everyone to the Carver YFD Center this Saturday from 1:00 – 4:00 p.m. for District 8's 2nd Annual Christmas Party.

District 5 Event

Councilman Gilbert invited everyone to the Chattanooga Caring Beyond's Christmas Event this Saturday at the Cromwell Center from 3:30 – 5:30 p.m.

Wreaths Across Chattanooga

Vice-Chairman Henderson honored veterans this weekend at the National Cemetery for "Wreaths Across Chattanooga." Volunteers placed 14,000 wreaths on tombstones this year. The goal is to place them on all 50,000 tombstones in the future.

COMMITTEE REPORTS:

Budget and Finance Committee
Councilwoman Berz
(No report)

Economic and Community Development Committee
Councilman Byrd
(No report)

Human Resources Committee
Councilman Gilbert
(No report)

Planning and Zoning Committee
(Councilman Ledford not present at this time)

Public Safety Committee
Councilman Smith
(No report)

Public Works and Transportation Committee
(Councilman Mitchell not present)

- Chairman Oglesby informed the Assembly that the Public Works and Transportation Committee met today in open meeting and will meet next time on January 7, 2020.

Youth and Family Development Committee
Councilwoman Coonrod
(No report)

Legislative Committee
Vice-Chairman Henderson
(No report)

RECOGNITION OF PERSONS WISHING TO ADDRESS COUNCIL

URL: <https://youtu.be/Jscxz6Np-0U?t=1282>

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

Name (Street, City, District):	Primary Topics:
<ul style="list-style-type: none"> • Marie Mott (Oak Grove) 	Burning fire for justice & hopes for Council in 2020

ADJOURNMENT

Being there no further business, Chairman Oglesby expressed appreciation to all and wished everyone a merry holiday. He then adjourned this meeting of the Chattanooga City Council. The Council will not meet again until Tuesday, January 7, 2020, at 6:00 p.m.

[Editor's Note: Due to the holidays, there will be no Council meetings held on December 24 and December 31, 2019.]

CHAIRMAN

CLERK OF COUNCIL