



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

COUNCIL MEETING MINUTES

May 24, 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 Vice Chair Raquetta Dotley and Councilpersons Carol Berz, Chip Henderson, Isiah Hester, Jenny Hill, Marvene Noel, and Ken Smith. Others present were Emily O'Donnell, City Attorney, and Nicole Gwyn, Council Clerk. Councilwoman Demetrus Coonrod joined the meeting at 6:12 p.m. Video of the meeting is available on YouTube by clicking [here](#).

PLEDGE OF ALLEGIANCE

Councilman Smith led the Assembly in the Pledge of Allegiance.

APPROVAL OF LAST MINUTES

On motion of Councilman Smith and seconded by Councilman Hester, the minutes of the last meeting (May 17, 2022) were approved as published.

ORDINANCES – FINAL READING:

MR-2022-0039
Dave Fidati for Wise Properties
District No. 1

On motion of Councilwoman Hill and seconded by Councilman Henderson,

ORDINANCE #13836

AN ORDINANCE CLOSING AND ABANDONING AN OPEN RIGHT-OF-WAY IN THE 200 BLOCK OF DELAWANNA TERRACE, AS DETAILED ON THE ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS.

The motion carried.

ACTION: APPROVED

ORDINANCES – FIRST READING:

2022-0095

Beacon Acquisitions

Alternate Version/Planning Version #2

District No. 1

ORDINANCE #13837

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 702 MANUFACTURERS ROAD, FROM M-1 MANUFACTURING ZONE TO R-RV-6 RIVER VIEW ZONE AND R-RF-6 RIVERFRONT ZONE, SUBJECT TO CERTAIN CONDITIONS.

Chairman Ledford instructed the Clerk to read the Planning Version #2/Alternate Version as listed on the agenda. In addition the condition of 5 stories, Karen Rennich, Deputy Director of Regional Planning, to read the following conditions added to the ordinance:

Additionally, see below conditions:

- (1) *Property owner will cooperate in good faith with the City (including granting fee title or easement rights) to allow an extension of the Riverwalk to cross the property along the shoreline of the river, at such time as the City is prepared to construct such extension;*
- (2) *Property owner will cooperate in good faith with the City to allow spaces for public parking, accessed off of public right-of-way Paper Mill Road (if successfully reopened by the City), in the surface parking area to be constructed by the property owner at the property during the initial development of the site; and*
- (3) *If the City desires to construct additional public amenities along the river at this site (e.g., picnic tables, public art, restrooms), then property owner will engage those discussions with the City in good faith, as to location, area needed, etc.; (details for any such additional public amenities must be finalized by the City not later than issuance of a building permit for the primary buildings to be constructed on the site) any conveyance of land ownership to the City to occur at such time as the City is prepared to construct such amenities.*

Councilman Henderson moved to approve the Planning Version#2/Alternate Version. Councilwoman Berz seconded. The motion carried.

**ACTION: PLANNING VERSION #2/ALTERNATE
VERSION PASSED ON FIRST READING**

[Councilwoman Coonrod arrived during the deliberation of Case 2022-0057.]

ORDINANCE #13838

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PART OF A PROPERTY LOCATED AT 1115 NORTH MOORE ROAD, FROM R-1 RESIDENTIAL ZONE TO R-3 RESIDENTIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

Councilman Hester moved to approve with the intent to amend. Councilman Smith seconded. Councilman Hester asked Ms. Rennich to read the following condition to be added to the ordinance:

“A landscape buffer shall be installed around the perimeter where abutting R-1 Residential Zone. The buffer shall consist of a grass covered earthen berm being six feet (6') in height with a 2:1 slope with a minimum of three feet (3') in width planted with hollies six feet (6') in height planted on seven-foot (7') centers along the top of the berm. This is in addition to the required condition of a Type A landscape buffer. The berm landscape buffer shall be along the property line with the Type A landscape buffer to the interior of the site.”

Discussion ensued. After which, **Councilman Hester moved** to amend by adding the condition read by Ms. Rennich. Councilwoman Berz seconded. The motion carried. **Councilman Hester moved** to approve as amended. Councilman Smith seconded. The motion carried upon roll call vote as follows:

Henderson	YES	Noel	YES
Hill	YES	Coonrod	YES
Smith	YES	Dotley	NO
Hester	ABSTAIN	Ledford	YES
Berz	YES		

YES – Seven (7); NO – One (1); ABSTAIN – One (1)

ACTION: PASSED ON FIRST READING AS AMENDED

ORDINANCE #13839

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, BY ADDING ARTICLE XVII, ACCESSORY DWELLING UNITS, SECTIONS 38-764 THROUGH 38-771.

Councilwoman Hill moved to substitute the ordinance with another version. Councilwoman Coonrod seconded. The motion carried. **Councilwoman Hill moved** to approve the substituted version. Councilman Smith seconded. The motion carried.

ACTION: SUBSTITUTE VERSION PASSED ON FIRST READING

RESOLUTIONS:

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

RESOLUTION #31120

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A FIRST AGREEMENT TO EXERCISE OPTION TO RENEW WITH STREET GRACE, INC., IN SUBSTANTIALLY THE FORM ATTACHED, FOR THE PERIOD THROUGH APRIL 30, 2024, AND TO ENTER INTO A FIRST AMENDMENT TO OFFICE LEASE, IN SUBSTANTIALLY THE FORM ATTACHED, FOR THE USE OF ONE HUNDRED SIX (106) SQUARE FEET OF OFFICE SPACE AT THE FAMILY JUSTICE CENTER LOCATED AT 5705 UPTAIN ROAD, IDENTIFIED AS TAX MAP NO. 157M-A-012, FOR THE RENT OF ONE DOLLAR (\$1.00) ANNUALLY.

The motion carried.

ACTION: ADOPTED

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

RESOLUTION #31121

A RESOLUTION AUTHORIZING THE INTERIM ADMINISTRATOR FOR THE DEPARTMENT OF ECONOMIC DEVELOPMENT TO ENTER INTO AN AGREEMENT WITH THE ARTIST TEAM WOWHAUS (SCOTT CONSTABLE AND ENE OSTERAAS-CONSTABLE), IN SUBSTANTIALLY THE FORM ATTACHED, FOR THE EAST LAKE PARK INTERACTIVE AND FUNCTIONAL ARTISTIC SEATING PROJECT, IN THE AMOUNT OF \$150,000.00.

The motion carried.

ACTION: ADOPTED

PROCEDURAL NOTE: With no objection from the Council, Chairman Ledford instructed the Clerk to group and read the next two resolutions for one Council vote.

RESOLUTION #31122

A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF KENNY SMITH FOR THE BOARD OF ELECTRICAL EXAMINERS, WITH A FOUR (4) YEAR TERM EXPIRATION OF MAY 24, 2026.

RESOLUTION #31123

A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF ANGIE TO FOR THE CHATTANOOGA PUBLIC ART COMMISSION.

Councilwoman Coonrod moved to approve both resolutions. Councilman Henderson seconded. The motion carried.

ACTION: RESOLUTIONS 31122 & 31123 ADOPTED

On motion of Councilman Henderson and seconded by Councilwoman Coonrod,

RESOLUTION #31124

A RESOLUTION AUTHORIZING THE CHIEF OF POLICE TO ENTER INTO AN AGREEMENT FOR ANIMAL CONTROL SERVICES BETWEEN THE CITY OF CHATTANOOGA AND THE ANIMAL CARE TRUST (MCKAMEY ANIMAL CENTER), FOR A FIVE (5) YEAR TERM BEGINNING JULY 1, 2022, THROUGH JUNE 30, 2027, FOR AN AMOUNT NOT TO EXCEED \$10,619,300.00

The motion carried.

ACTION: ADOPTED

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

RESOLUTION #31125

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO APPROVE CHANGE ORDER NO. 1 WITH TRICON, INC., OF CLEVELAND, TN, FOR CONTRACT NO. Y-17-005-201, EAST LAKE YFD CENTER RENOVATIONS, TO INCREASE THE AMOUNT OF \$407,822.65 DUE TO SUPPLY CHAIN COST INCREASES, SUBGRADE REMEDIATION, UNFORESEEN STRUCTURAL MODIFICATIONS, AND ELECTRICAL SERVICE REVISIONS, WITH A CONTINGENCY AMOUNT OF \$260,000.00, FOR A REVISED CONTACT AMOUNT OF \$4,093,572.65, FOR A TOTAL CONTRACT AMOUNT OF \$4,353,572.65.

The motion carried.

ACTION: ADOPTED

DEPARTMENTAL REPORTS:

Proposed Purchases

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

558091 & 558092 Waste Resources Division, Public Works \$150,000.00

Liquid Oxygen

Lowest/Best Bidders:

1. 558091 - Matheson Tri-Gas, LLC 2300 Cabot Dr. Ste. 148 Lisle, IL 60532
2. 558092 - Airgas 700 Manufacturers Rd. Chattanooga, TN 37405

200201 City Wide Services Division, Public Works \$35,000.00

Common Brick & Pavers

Lowest/Best Bidders: Acme Brick & Tile
308 W. 47th Street
Chattanooga, TN 37410

PO# 557909 City Wide Services Division, Public Works \$40,000.00

Tree Planting Services

Lowest/Best Bidder: Davis Kee Outdoor
P.O. Box 15392
Chattanooga, TN 37415

200230-2 Parks and Outdoors \$46,200.00

Frost Stadium Fence Padding
Lowest/Best Bidder: River City Athletic Fields
PO Box 685
Soddy Daisy, TN 37379

REQ115648 Parks Maintenance Division, Parks & Outdoors \$87,986.40

Kubota RTV-X1140W-H
Lowest/Best Bidder: Kubota of Chattanooga
2628 Rossville Blvd
Chattanooga, TN 37404

200223-2 Facilities, Public Works \$110,000.00

Fire Protection Equipment & Servicing
Lowest/Best Bidder: Chattanooga Fire Protection, Inc.
1818 Broad Street
Chattanooga, TN 37408

REQ116288 Chattanooga Police Department \$149,997.00

Airworx Go-Command Mission-Ready Kits
Lowest/Best Bidder: Airworx Unmanned Solutions
3504 Highway 153 #301
Greenville, South Carolina 29611

REQ116877 Chattanooga Fire Department \$31,724.00

Full Body Harness
Lowest/Best Bidder: Municipal Emergency Services
6701-C Northpark Blvd.
Charlotte, NC 28216

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

ACTION: ALL PURCHASES APPROVED

RFP Recommendation

Mr. Goldberg also recommended the following two items for approval as a Competitive Sealed Proposal instead of a Competitive Sealed Bid (in compliance with City Code 2-554):

DEPARTMENT	SUMMARY	DOCUMENTATION LINK
Police Department	Police Department Organizational Evaluation - Conduct a thorough and detailed review of all policies and procedures to all areas of policing.	RFP Format for Police Department Organizational Evaluation
Police Department	Consulting Services - Police Foundation Development and Implementation; Contract with an entity who will set up a separate 501(c)(3) organization, get it operating, and get a board assembled and provide oversight.	RFP Format for Consulting Services - Police Foundation Development

Councilman Henderson moved to approve issuing the RFPs. Councilwoman Berz seconded. The motion carried.

COMMITTEE REPORTS:

Budget and Finance Committee

Councilwoman Berz reported:

- The second budget education session took place today. Next Tuesday, May 31, the Council will hold a Public Input Session at the 6:00 p.m. Council meeting. It will last one hour.
- Members of the public wishing to address the Council during the session will have 2 minutes per speaker.
- The Council will start its FY23 budget deliberations in the Assembly Room [open meeting] on June 7, 2022.

Economic Development Committee

Councilwoman Coonrod (No report)

Education and Innovation Committee

Councilwoman Noel (No report)

Equity and Community Development Committee

Vice Chair Dotley (No report)

Legislative Committee

Councilman Smith (No report)

Planning and Zoning Committee

Councilwoman Hill (No report)

Parks and Public Works

Councilman Hester (No report)

Public Safety Committee

Councilman Henderson (No report)

RECOGNITION OF PERSONS WISHING TO ADDRESS COUNCIL

(Listen and view on YouTube [here](#))

Attorney O'Donnell 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:
• Janice Gooden	8	Concerns about affordable housing for seniors.
• Monty Bell	8	Comments about his manuscript that was stolen
• Rev. Anthony Chatman	(N/A)	Questioned Council quotes on redistricting and affordable housing

ADJOURNMENT

On motion of Councilman Henderson, Chairman Ledford adjourned the meeting of the Chattanooga City Council until Tuesday, May 31, 2022, at 6:00 p.m.

CHAIRMAN

CLERK OF COUNCIL