



City Council Building
Chattanooga, Tennessee
COUNCIL MEETING MINUTES
January 23, 2018
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, Russell Gilbert, Chip Henderson, Darrin Ledford and Erskine Oglesby. Wade Hinton, City Attorney, and Nicole Gwyn, Council Clerk, were also present. Councilwoman Demetrus Coonrod was not present this meeting.

PLEDGE OF ALLEGIANCE

Vice-Chairman Smith led the Assembly in the Pledge of Allegiance and asked Richard Bennett of A Better Tomorrow to give the invocation.

APPROVAL OF LAST MINUTES

On motion of Vice-Chairman Smith and seconded by Councilman Ledford, the minutes of the last meeting (January 9, 2018) were approved as published.

SPECIAL PRESENTATIONS (2)

Discovery Leadership Program - Community Assessment
By Girls, Inc. of Chattanooga

Councilman Gilbert introduced Girls, Inc. for a presentation on the Discovery Leadership Program's Community Assessment 2018. Four girls made the presentation before the Council:

Jael Jones, Hardy Elementary age 10
Kezia King, CSAS age 10
Jayla Watkins, Woodmore Elementary age 9
Makayla Craddock, Chattanooga Charter School of Excellence age 9

Their presentation included information on the following:

- Assessing Our Community
- Community Mentors
- Community Walk
- Community Needs
- Gaps
- Community Assets
- Strengths
- Statistics
- Opportunities
- Action plan

Council members expressed their thanks for the presentation and their wished the girls well in their endeavors. They recognized Girls Inc. program directors Toccora Johnson and Summer Elliott. They also recognized the family of the girls as well as the community assessment mentors (Brooke Satterfield, Laura Strong and Rebecca Crites) and program volunteers.

PUBLIC COMMENT: VRI RESOLUTION

As previously announced, Chairman Mitchell gave an opportunity for the public to speak on the VRI resolution on today's agenda. He allotted five minutes per speaker. After which, he recognized the following speakers:

- **Christopher Newby** - He spoke in support of Father to the Fatherless as a former outreach specialist for the organization. He discussed lives being changed through non-legal means.
- **Richard Bennett** - He is founder of the organization, A Better Tomorrow, which was the second vendor considered for the VRI contract and discussed his organization being allowed to grow.
- **Ivan Patton** - He spoke in support of Father to the Fatherless and their intervention. He discussed the impact of early intervention, programming and mentoring.
- **Jeffery Evans** - He is Assoc. Pastor of Abundant Life Church and spoke in support of Father to the Fatherless as an outreach volunteer with the organization. He discussed the mentorship component offered by Father to the Fatherless.
- **Antonio Boston** - He discussed his own work in the community with gang members and at-risk youth and offered his assistance to the police department.
- **Amir Ashmabay** - He addressed several points, including mentorship, cases against himself, needs at the Community Kitchen and racism.
- **Eric Cruger** - He is a professional working with Father to the Fatherless and spoke in support of the VRI and Troy Rogers.
- **Mike Gusser** - He is an attorney who spoke in support of Father to the Fatherless and the role of mentorship upon at-risk individuals. He spoke on how mentorship could save lives.
- **Patrick Kellogg** - He addressed several points, including the Father to the Fatherless contract amount and the impact of funding in reducing violence.
- **Tiffany Irvin** - She is the Principal at Orchard Knob and spoke in support of Father to the Fatherless. She discussed Father to the Fatherless building relationships with children and impacting the lives of both children and parents in her school
- **Pastor Chris Sands** - He is Youth Pastor at Olivet Baptist and spoke in support of Father to the Fatherless. He encouraged the Council to look at who is working and serving consistently in the lives of at-risk men.

Chairman Mitchell expressed thanks to everyone who addressed the Council.

ORDINANCES – FINAL READING:

2017-184
Fickling & Company, Inc.
Alternate Version
District No. 3

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

ORDINANCE #13269

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 6038 HIXSON PIKE, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO R-3 RESIDENTIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: APPROVED

2017-185
Philip and Jennifer Clay
Planning Version
District No. 4

On motion of Councilman Ledford and seconded by Councilman Byrd,

ORDINANCE #13270

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PART OF PROPERTY LOCATED AT 7628 DAVIDSON ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO R-4 SPECIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: APPROVED

2017-180
Philip and Jennifer Clay
Planning Version
District No. 4

On motion of Councilman Ledford and seconded by Councilman Gilbert,

ORDINANCE #13271

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 7628 DAVIDSON ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO A-1 URBAN AGRICULTURAL ZONE.

ACTION: APPROVED

On motion of Councilman Henderson and seconded by Councilman Byrd,

ORDINANCE #13272

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, ARTICLE II, SECTION 38-2, DEFINITIONS AND ARTICLE IV, SECTION 38-32, GENERAL REGULATIONS, LOT FRONTAGE, SETBACK NOT TO BE REDUCED EXCEPTION TO ADD A DEFINITION FOR SEWER AVAILABILITY STRIP AND TO EXCLUDE SEWER AVAILABILITY STRIPS FROM MINIMUM LOT FRONTAGE REQUIREMENTS.

ACTION: APPROVED

On motion of Councilwoman Berz and seconded by Councilman Byrd,

ORDINANCE #13273

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, ARTICLE V, DIVISION 10, SECTION 38-137, ENVIRONMENTAL REQUIREMENTS TO DELETE AND ADD A CROSS-REFERENCE TO CITY CODE CHAPTER 31, ARTICLE VIII, STORMWATER MANAGEMENT.

ACTION: APPROVED

On motion of Councilman Gilbert and seconded by Councilman Byrd,

ORDINANCE #13268*

AN ORDINANCE CLOSING AND ABANDONING A PORTION OF AN UNOPENED ALLEY OFF THE 500 BLOCK OF TUNNEL BOULEVARD, AS DETAILED ON THE ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS.

*(*Ordinance renumbered since January 9, 2018.)*

ACTION: APPROVED

Alternate Version

ORDINANCE #13267

AN ORDINANCE TO AMEND THE CHATTANOOGA CITY CODE, PART II, CHAPTER 2, SECTIONS 2-65 THROUGH 2-66; CHAPTER 32, ARTICLE I, DEFINITIONS, SECTION 32-16; ARTICLE III, EXCAVATIONS AND RESTORATION OF PAVING, SECTIONS 32-62 THROUGH 32-68; AND ARTICLE XI, TELECOMMUNICATIONS SERVICES; FRANCHISES FOR TELECOMMUNICATIONS SERVICES, SECTIONS 32-224, AND 32-231 THROUGH 32-270.

Vice-Chairman Smith confirmed that there were two versions of this ordinance on the agenda, but there had been alterations made to the Alternate Version listed today. Therefore, **Vice-Chairman Smith moved** to approve the Alternate Version 3, seconded by Councilman Henderson. The motion carried.

ACTION: ALTERNATE VERSION PASSED ON FIRST READING

ORDINANCES – FIRST READING:

On motion of Councilwoman Berz and seconded by Councilman Henderson,

ORDINANCE #13274

AN ORDINANCE AMENDING CHATTANOOGA CITY CODE, CHAPTER 2, SECTIONS 2-321 AND 2-322, RELATIVE TO THE GENERAL PENSION PLAN.

ACTION: PASSED ON FIRST READING

2017-158

Stephen Holmes

Alternate Version #3

District No. 1

ORDINANCE #13275*

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED IN THE 400 BLOCK OF DOGWOOD LANE, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-2 RESIDENTIAL ZONE TO R-3 RESIDENTIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

Councilman Henderson asked John Bridger, Executive Director of Regional Planning, to read the revised condition (Section Two) already included in Alternate Version #3: *“That this rezoning shall be approved subject to the permitted uses in R-2 and R-3, excluding multi-family residential and transient residential uses such as bed and breakfast, boarding homes, and lodging houses. This restriction remains effective until the Moccasin Bend shooting range is relocated or no longer in use as a firing range subject to written confirmation by the Police Chief of such relocation which is filed with the Land Development Office.”*

After which, **Councilman Henderson moved** to approve Alternate Version #3 with the condition read by Mr. Bridger. Vice-Chairman Smith seconded. The motion carried.

*(*Ordinance renumbered since January 9, 2018.)*

ACTION: PASSED ON FIRST READING

MR-2017-155
ECGT, LLC % Gabe Thomas
District No. 1

On motion of Councilman Henderson and seconded by Councilman Gilbert,

ORDINANCE #13276

AN ORDINANCE CLOSING AND ABANDONING AN UNOPENED ALLEY OFF THE 400 BLOCK OF ZIEGLER STREET, AS DETAILED ON THE ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS.

ACTION: PASSED ON FIRST READING

RESOLUTIONS:

On motion of Councilman Gilbert and seconded by Councilman Byrd,

RESOLUTION #29293

A RESOLUTION AUTHORIZING THE DIRECTOR OF HUMAN RESOURCES TO EXTEND AN EXISTING AGREEMENT WITH LIFESERVICES EAP, INC. TO PROVIDE EMPLOYEE ASSISTANCE PROGRAM SERVICES TO ELIGIBLE CITY EMPLOYEES AT THE RATE OF \$1.20 PER EMPLOYEE PER MONTH FOR A TWO (2) MONTH TERM UNTIL MARCH 31, 2018.

ACTION: ADOPTED

On motion of Councilwoman Berz and seconded by Councilman Byrd,

RESOLUTION #29294

A RESOLUTION APPROVING PAYMENT TO ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICE, LLC FOR RENEWAL OF PROPERTY, TERRORISM, DIFFERENCE IN CONDITIONS, EQUIPMENT, FLEET, MOBILE COMMUNICATIONS, AND FINE ARTS INSURANCE FOR 2018 FOR AN ANNUAL PREMIUM AMOUNT OF \$369,088.03.

ACTION: ADOPTED

On motion of Councilman Gilbert and seconded by Councilman Henderson,

RESOLUTION #29295

A RESOLUTION TO CONFIRM THE MAYOR'S APPOINTMENT OF GRACE WOOTEN TO THE TREE ADVISORY COMMISSION.

ACTION: ADOPTED

On motion of Councilman Henderson and seconded by Councilwoman Berz,

RESOLUTION #29296

A RESOLUTION TO CONFIRM THE MAYOR'S RE-APPOINTMENTS OF DOUG DAILEY, MICHAEL WEBB, SUSAN DAILEY, PAUL MCGINNIS, MARION QUARLES, MARK STOLPMANN, AND JOHN SMITH TO THE BOARD OF PLUMBING EXAMINERS.

ACTION: ADOPTED

Choo Choo Partners, LP-
Ridgcroft Distillery, LLC
District No. 8

On motion of Councilman Byrd and seconded by Councilwoman Berz,

RESOLUTION #29297

A RESOLUTION AUTHORIZING RIDGECROFT DISTILLERY, LLC TO OPERATE AN INTOXICATING LIQUORS MANUFACTURING PLANT AND APPROVING A SPECIAL EXCEPTIONS PERMIT FOR A DISTILLERY (SMALL) AT 1400 MARKET STREET, SUITE 108.

The motion carried with Councilman Henderson voting "No."

ACTION: ADOPTED

On motion of Councilman Oglesby and seconded by Councilman Byrd,

RESOLUTION #29298

A RESOLUTION AUTHORIZING AND DIRECTING THE CLERK OF THE COUNCIL TO ADVERTISE FOR PUBLIC HEARING ON FEBRUARY 6, 2018, THE ANNEXATION OF A CERTAIN PROPERTY AND RIGHTS-OF-WAYS LOCATED AT OLD WAUHATCHIE PIKE, ATCHENSONS ROAD, CRAVENS ROAD, AND GRANDVIEW PLACE, LYING CONTIGUOUS TO THE PRESENT CORPORATE LIMITS OF THE CITY OF CHATTANOOGA, THE PROPERTY OWNER OF WHICH AREA, LOOKOUT MOUNTAIN CONSERVANCY, HAS PETITIONED THE CITY OF CHATTANOOGA TO BE ANNEXED.

ACTION: ADOPTED

Agenda Item VII(g):

A RESOLUTION AUTHORIZING THE CHIEF OF THE POLICE DEPARTMENT ENTER INTO A CONTRACT WITH FATHER TO THE FATHERLESS FOR CASE MANAGEMENT AND SUPPORT SERVICES RELATED TO THE CHATTANOOGA VIOLENCE REDUCTION INITIATIVE FOR A PERIOD OF TWO (2) YEARS, FOR AN AMOUNT NOT TO EXCEED \$600,000.00.

Chairman Mitchell recognized Kerry Hayes, Deputy Chief Operating Officer, who requested a one-week deferral on this item to respond the questions asked by the Council. **Councilman Byrd moved** to defer one (1) week. The motion failed to garner a second. Chairman Mitchell ruled that the motion to defer failed due to lack of a seconder. Chairman Mitchell asked the Council's pleasure on this resolution. No motion was brought forth. Therefore, Chairman Mitchell ruled that the resolution failed.

ACTION: RESOLUTION FAILED

On motion of Councilwoman Berz and seconded by Councilman Gilbert,

RESOLUTION #29300

A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 3 (FINAL) FOR MAYSE CONSTRUCTION COMPANY, INC. RELATIVE TO CONTRACT NO. W-10-005-201, ENTERPRISE SOUTH INDUSTRIAL PARK SANITARY SEWER UPGRADE, PHASE 2, FOR A DECREASED AMOUNT OF \$355,119.74, FOR A REVISED CONTRACT AMOUNT NOT TO EXCEED \$7,424,680.53.

ACTION: ADOPTED

On motion of Councilman Oglesby and seconded by Councilman Byrd,

RESOLUTION #29301

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO ENTER INTO AN AGREEMENT WITH ASA ENGINEERING & CONSULTING, INC. FOR PROFESSIONAL SERVICES RELATIVE TO CONTRACT NO. D-17-019-101, PATTEN PARKWAY PEDESTRIAN PLAZA, FOR AN AMOUNT NOT TO EXCEED \$292,806.38.

ACTION: ADOPTED

On motion of Councilman Oglesby and seconded by Councilman Gilbert,

RESOLUTION #29302

A RESOLUTION AUTHORIZING LEWIN HOMES C/O JUSTIN WHITE, ON BEHALF OF PROPERTY OWNER, W. STEPHEN LEWIN, TO USE TEMPORARILY THE UNOPENED RIGHT-OF-WAY LOCATED BEHIND 5010 TENNESSEE AVENUE FOR THE PURPOSE OF CONSTRUCTION ACCESS TO THE REAR OF THE PROPERTY, AS SHOWN ON THE MAPS ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: ADOPTED

On motion of Councilman Byrd and seconded by Councilwoman Berz,

RESOLUTION #29303

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF TRANSPORTATION TO ENTER INTO A PARTNERSHIP AGREEMENT, PROJECT NO. T-17-010 WITH LIV DEVELOPMENT, LLC FOR THE PASSENGER STREET RECONSTRUCTION AND EXTENSION AND TO ACCEPT THE DESIGN AND ENGINEERING CERTIFICATION OF THE DESIGN OF THE PASSENGER STREET RECONSTRUCTION.

Councilman Henderson questioned that Blythe Bailey, Transportation Administrator, and Attorney Hinton explain if this agreement binds the City to the project. He requested that Mr. Hinton make changes the language of agreement to ensure that the City is not obligated in the project. Mr. Hinton recommended adopting the resolution as is, then making amendments to the agreement prior to signature.

Mr. Henderson requested that Mr. Bailey look at funding from water quality funds. Mr. Bailey agreed to speak with Public Works about the councilman's request since his department does not have authority over water quality.

Vice-Chairman Smith confirmed with Mr. Bailey that the agreement does not guarantee the dedicated right-of-way.

Councilwoman Berz requested clarification from Mr. Hinton on the amendments to ensure the City is not obligated and that the dedicated right-of-way require Council approval.

Councilman Byrd asked Mr. Bailey to clarify the use of the term "partnership" and whether the agreement obligates the City. He also asked for clarification on the dedicated right-of-way later after construction.

Chairman Mitchell confirmed the motion and the seconder. After which, the motion carried.

ACTION: ADOPTED

On motion of Councilman Gilbert and seconded by Councilwoman Berz,

RESOLUTION #29304

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF YOUTH AND FAMILY DEVELOPMENT TO ENTER INTO A BLANKET CONTRACT WITH WILLOW TREE CONSULTING GROUP FOR ONE (1) YEAR WITH AN ADDITIONAL TWO (2) OPTIONAL ONE (1) YEAR RENEWABLE PERIODS, FOR AN AMOUNT NOT TO EXCEED \$60,000.00.

ACTION: ADOPTED

PURCHASES:

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

PO542705 - Public Works Estimated \$160,000 Annually
Blanket Contract Renewal for Security Camera
Equipment and Service - Waste Resources Division
Lowest/Best Bidder: Integrated Networking Technologies, LLC
6111 Heritage Park Drive Suite A-100
Chattanooga, TN 37416

PO537835 - Public Works Estimated \$200,000 Annually
Blanket Contract Renewal for Mechanical Services -
Waste Resources Division
Lowest/Best Bidder: Southeast Company, Inc.
P.O. Box 2316
Chattanooga, TN 37409

PO533428 - Public Works Estimated \$80,000 Annually
Blanket Contract Renewal for Remote Monitoring
Services - Waste Resources Division
Lowest/Best Bidder: Mohawk Cryo, LLC
1337 101st Street
Niagara Falls, NY 14304

PO542270 - Transportation Dept. Estimated \$88,000 Annually
Blanket Contract Renewal for Traffic Signal Heads
Lowest/Best Bidder: General Traffic Equipment Corp.
259 Broadway
Newburgh, NY 12550

PO541995 - Public Works Estimated \$35,000 Annually
Blanket Contract Renewal for Uniforms -
Public Works-City Wide
Lowest/Best Bidder: Cintas Corporation
2131 Polymer Drive
Chattanooga, TN 37421

PO536564 - Purchasing Dept. Estimated \$40,000 Annually
Blanket Contract Renewal for Bottled Water & Filtration
System Coolers with Accessories - City Wide
Lowest/Best Bidder: Crystal Springs Water Company
5660 New Northside Drive Suite 500
Atlanta, GA 30328

R163347 - Public Works Estimated \$600,000 Annually
New Blanket Contract for Sewer Video and Sonar
Inspection Services - Waste Resources Division
Lowest/Best Bidder: Amtec Surveying, Inc.
3355 Lenox Rd. Suite 750
Atlanta, GA 30326

R159279 - Public Works

Estimated \$150,000 Annually

New Blanket Contract for Mixer Gear Reducer

Repair Services - Waste Resources Division

Lowest/Best Bidder: SPX Flow US, LLC

c/o Rodgers-Turner & Associates, Inc.

P.O. Box 8266

Chattanooga, TN 37414

R164581 - Public Works

\$33,241.66

Purchase of Playground Equipment and Installation -

Parks Division - Murray Hills Park

Lowest/Best Bidder: GameTime

150 PlayCore Drive SE

Ft. Payne, AL 35967

R162752 - Fire Department

Estimated \$190,050 Annually

New Blanket Contract for ASSA Lock and Key Services

Lowest/Best Bidder: Rick's Lock & Key

P.O. Box 21631

Chattanooga, TN 37424

Discussion ensued regarding the following proposed purchases:

Regarding **PO542705** (Public Works): Councilman Gilbert inquired about the location of the Public Works cameras. Donald Stone, Public Works Deputy Administrator, confirmed that this maintenance contract applies only to Moccasin Bend.

Regarding **R162752** (Fire Department):

- Fire Chief Phil Hyman confirmed for Councilwoman Berz that this contract is under the Fire Department, but open for city-wide use.
- Councilwoman Berz clarified that vendor's legal address was in Georgia. Councilwoman Berz also asked Ms. Woodward to explain the key services being provided in the contract. Ms. Woodward described the vendor's range of services, including ASSA type locks, which require certification to replace.
- Ms. Woodward confirmed for Councilman Ledford that this contract covers the services and the hardware. She also discussed how departments request use of the services.
- Maura Sullivan, Chief Operating Officer, recommended giving examples of the city-wide uses for this contract. Councilman Gilbert gave an example of the locks at Youth and Family Development centers. Donna Williams, Administrator of Economic and Community Development, discussed use of the contract for codes enforcement structures.
- Councilwoman Berz discussed the use of proximity cards at several city facilities, which do not require ASSA lock service. She asked Ms. Woodward to ensure that the contract is needed in light of the use of proximity cards being managed by General Services. Ms. Sullivan offered to check on whether proximity cards are included in this contract.
- Councilman Henderson confirmed with Ms. Woodward about the blanket amount requested is the maximum that can be spend on the blanket contract, but encumbrances may be less.

Councilwoman Berz moved to act separately on R16752. She was seconded by Councilman Ledford. The motion carried.

Councilwoman Berz moved to approve all other nine (9) purchases. She was seconded by Councilman Oglesby. The motion carried.

Vice-Chairman Smith moved to defer R16752 for one (1) week. He was seconded by Councilman Ledford. The motion carried.

ACTION: PURCHASE R16752 (FIRE DEPARTMENT) DEFERRED ONE (1) WEEK; ALL OTHER PURCHASES APPROVED

OTHER BUSINESS:

Venue Church Grand Opening

Councilman Gilbert invited everyone to the grand opening of his church, Venue Church on Sunday, January 28, at two service times: 10:00 a.m. and 11:30 a.m. The location will be 6401 Lee Highway.

Voting Rights Restoration

Councilman Byrd expressed thanks for the “Restore Your Rights to Vote” books at various city locations. Attorney Hinton discussed the various city locations for finding the free books.

Councilwoman Coonrod

Vice-Chairman Smith asked for continued prayers for Councilwoman Coonrod and her family during their time of bereavement.

COMMITTEE REPORTS:

Budget and Finance Committee
Councilman Henderson
(No report)

Economic and Community Development Committee
Councilman Oglesby reported:

- The committee will meet next week (January 30) after the 3:00 p.m. Agenda Session regarding the MLK Extension TIFF.

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

Planning and Zoning Committee
Councilman Ledford
(No report)

Public Safety Committee
Councilman Byrd
(No report)

Public Works and Transportation Committee
Councilwoman Berz reported:

- The committee met today to review items on this week's and next week's agendas.

Youth and Family Development Committee
(Councilwoman Coonrod not present)

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:

- **Amir Ashmabay (Chattanooga)** - He asked councilpersons for Districts 7, 8 & 9 to come check out the Community Kitchen to ensure needs being met for citizens.

ADJOURNMENT

On motion of Councilman Henderson, Chairman Mitchell adjourned the meeting of the Chattanooga City Council until Tuesday, January 30, 2018, at 6:00 p.m.

CHAIRMAN

CLERK OF COUNCIL

ATTACHMENT:
Girls Inc. Presentation

Assessing our Community

- Brainerd United Methodist Church located on Brainerd Road in Chattanooga, TN.
- This assessment was conducted by our Traditional 9-11 program.

Community Mentors:



Pictured: Brooke Satterfield

Our Community Mentors:

- **Brooke Satterfield**-local Mayor's Assistant
- **Rebecca Crites**- Detective with the Chattanooga Police Department
- **Laura Strong**- Community Action Mentor and Leader

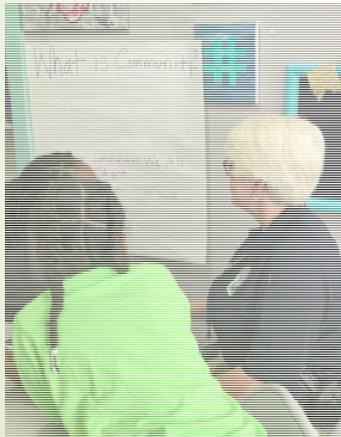
Each mentor assisted with a series of 3 sessions for the **Community Assessment Project**

- **Session 1:** Getting to know the mentors, what they do in their career, and how community mentors impact the community
- **Session 2:** Defining what "Community" means
- **Session 3:** The Community Walk

Our Community Walk



Community Needs



Pictured: Detective Rebecca Crites



Gaps

- ▶ **Side Walks/ Cross walks** so families and children can safely access the nearby parks and playgrounds
- ▶ **Reduced Speeding/ Children at Play** signs to reduce the amount of excessive speeding in the area
- ▶ **Community Clean-Up Team** to clean the streets and sidewalks of brush, trash, etc.

Community Assets



Pictured: Laura Strong



Strengths

- Playgrounds
- Schools
- Parks
- Speed Bumps
- Grocery stores that are 2.3 miles apart (Food City and Wal-Mart Neighborhood Market)
- Police and Fire stations
- Fire hydrants on every other block
- Diverse within ages
- Multi-housing area such as: homes, apartments, and condos

Statistics

- ▶ **Demographics:** wide population of children , adults, and elderly
- ▶ Children: 30% of total population 17079
- ▶ **Race:**
 - ▶ African American: 10,372
 - ▶ Caucasian: 6,092
 - ▶ Hispanic: 615
- ▶ **Ratio of Males to Females**
 - ▶ Males: 5,870
 - ▶ Females: 6,148

****This information was collected using the geographical location of the community****

Determine Collaboration

- ▶ Establishing collaborations will increase the resources available to conduct a quality and useful assessment.
- ▶ **Benefits of collaboration:**
 - Engages more community members in the assessment planning and implementation
 - Increases access to more data sources to answer the key questions
 - More resources are available to conduct the assessment and cover expenses
 - Establishes relationships that will be important for leading actions identified in the community assessment findings

Who we Collaborated with:

- ▶ **Brooke Satterfield:** helped the girls collaborate with local government to get their voice heard
- ▶ **Detective Rebecca Crites:** walked with the girls on their community walk to ensure their safety
- ▶ **Laura Strong:** has had previous experience with community action projects and she assisted with brainstorming ways to help the community

Opportunities

- ▶ What are they doing?
 - ▶ Sharing their voice with various representatives in the community to create a positive change.



Action Plan

- ▶ <https://www.youtube.com/watch?v=yYmWE5CCzm8>
- ▶ "Little Free Library"

Little Free Library

- ▶ Although there is a park and a playground in the community, there are no libraries for the children nearby that is easily accessible to them.
- ▶ Starting the Little Free Library will help build the community and inspire young readers.
- ▶ The girls applied for the Little Free Library on November 9th, 2017, and are hoping to have the library up and running by March of 2018.



