



City Council Building
Chattanooga, Tennessee
COUNCIL MEETING MINUTES
February 20, 2018
6:00 PM

CALL TO ORDER

Council Vice-Chairman Ken Smith called the meeting to order with 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. Council Chairman Jerry Mitchell was not present this meeting.

PLEDGE OF ALLEGIANCE

Councilman Oglesby led the Assembly in the Pledge of Allegiance. He then read Psalm 23 of the Bible in the invocation.

APPROVAL OF LAST MINUTES

On motion of Councilman Gilbert and seconded by Councilman Ledford, the minutes of the last meeting (February 13, 2018) were approved as published.

ORDINANCES – FINAL READING:

2018-016
Cardon Smith
Planning Version
District No. 4

On motion of Councilman Ledford and seconded by Councilman Byrd,

ORDINANCE #13279

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO LIFT CONDITIONS 1 AND 4 AND LEAVING CONDITIONS 2 AND 3 OF ORDINANCE NO. 12259 FROM PROPERTIES LOCATED AT 7415 AND 7419 ZIEGLER ROAD AND 1707 AND THE REAR PORTION OF 1711 JOINER ROAD, MORE PARTICULARLY DESCRIBED HEREIN, SUBJECT TO CERTAIN CONDITIONS.

ACTION: APPROVED

2018-017
Cardon Smith
Alternate Version
District No. 4

On motion of Councilman Ledford and seconded by Councilman Byrd,

ORDINANCE #13280

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 1707 (PART), 1711 (PART), 1715 AND 1719 JOINER ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO R-4 SPECIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: APPROVED

2018-008
Pratt Land & Development, LLC
Planning Version
District No. 4

On motion of Councilman Ledford and seconded by Councilman Gilbert,

ORDINANCE #13281

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 8360 PETTY ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-5 RESIDENTIAL ZONE TO R-3MD MODERATE DENSITY ZONE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: APPROVED

2018-018
Lyashevbskiy Sergey
Planning Version
District No. 6

On motion of Councilwoman Berz and seconded by Councilman Byrd,

ORDINANCE #13282

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO LIFT CONDITIONS OF ORIGINAL SITE PLAN IN ORDINANCE NO. 12268 FROM PROPERTIES LOCATED AT 1412 AND 1420 CRAWFORD STREET, MORE PARTICULARLY DESCRIBED HEREIN.

ACTION: APPROVED

2018-007
J & B Development
Staff Version #2
District No. 6

On motion of Councilwoman Berz and seconded by Councilman Byrd,

ORDINANCE #13283

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 7353 LEE HIGHWAY, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-4 SPECIAL ZONE TO C-2 COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: APPROVED

2018-001
Robert L. Brown
Planning Version
District No. 7

On motion of Councilman Oglesby and seconded by Councilman Ledford,

ORDINANCE #13284

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED IN THE 300 BLOCK OF WEST 45TH STREET, MORE PARTICULARLY DESCRIBED HEREIN, FROM M-1 MANUFACTURING ZONE AND R-3 RESIDENTIAL ZONE TO R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE ZONE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: APPROVED

ORDINANCES – FIRST READING:

Agenda Item VI(a):

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 11, BUSINESSES, TRADES, AND OCCUPATIONS, RELATING TO SHORT-TERM VACATION RENTALS WITHIN ANY ZONES ALLOWING RESIDENTIAL USE AND PROVIDING TERMS AND CONDITIONS FOR THE ISSUANCE OF SHORT-TERM VACATION RENTAL CERTIFICATES.

Councilman Henderson informed the Council that last minute changes had been made to the ordinance. Therefore, **Councilman Henderson moved** to defer one (1) week to February 27, 2018. He was seconded by Councilman Ledford. The motion carried.

ACTION: DEFERRED ONE (1) WEEK TO FEB. 27, 2018

On motion of Councilman Oglesby and seconded by Councilman Henderson,

ORDINANCE #13285

AN ORDINANCE CLOSING AND ABANDONING A PORTION OF THE UNOPENED RIDGEWAY AVENUE OFF THE 6200 BLOCK OF WESTRIDGE ROAD, AS DETAILED ON THE ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS.

ACTION: PASSED ON FIRST READING

RESOLUTIONS:

On motion of Councilman Gilbert and seconded by Councilwoman Coonrod,

RESOLUTION #29331

A RESOLUTION AUTHORIZING THE MAYOR ON BEHALF OF THE DEPARTMENT OF YOUTH AND FAMILY DEVELOPMENT AND INITIATED BY THE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT, TO EXECUTE AN AGREEMENT TO EXERCISE OPTION TO RENEW WITH CHATTANOOGA HOUSING AUTHORITY, IN SUBSTANTIALLY THE FORM ATTACHED, FOR A TERM OF ONE (1) YEAR FOR THE USE OF THE GYMNASIUM AT CROMWELL HILLS APARTMENTS TO OPERATE PROGRAMS FOR YOUTH, YOUNG ADULTS AND FAMILIES ON THE PROPERTY LOCATED AT 3940 CAMELLIA DRIVE ON A PORTION OF TAX PARCEL NO. 137E-A-001.

ACTION: ADOPTED

On motion of Councilman Oglesby and seconded by Councilman Ledford,

RESOLUTION #29332

A RESOLUTION AUTHORIZING THE MAYOR ON BEHALF OF THE DEPARTMENT OF YOUTH AND FAMILY DEVELOPMENT AND INITIATED BY THE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT, TO EXECUTE AN AGREEMENT TO EXERCISE OPTION TO RENEW WITH CHATTANOOGA HOUSING AUTHORITY, IN SUBSTANTIALLY THE FORM ATTACHED, FOR A TERM OF ONE (1) YEAR FOR THE USE OF THE SHEILA JENNINGS WELLNESS CENTER TO OPERATE PROGRAMS FOR YOUTH, YOUNG ADULTS AND FAMILIES ON THE PROPERTY LOCATED AT 1201 POPLAR STREET ON A PORTION OF TAX PARCEL NO. 145F-A-002.

ACTION: ADOPTED

On motion of Councilman Oglesby and seconded by Councilman Byrd,

RESOLUTION #29336

A RESOLUTION APPROVING AN ECONOMIC IMPACT PLAN FOR THE MARTIN LUTHER KING, JR. BLVD. DEVELOPMENT AREA.

Councilman Henderson noted that the Economic Impact Plan distributed to the Council included revised language that read as follows: "...the proceeds of the tax increment financing to be used exclusively to pay all or a portion of the cost of acquiring the project site for the infrastructure and road improvements, and constructing the roadway and public infrastructure associated with the project." He also noted that the revised wording had been included in the corresponding agreement that would follow in the next resolution for Council consideration. Upon no questions or further comments, the motion carried.

ACTION: ADOPTED

On motion of Councilman Oglesby and seconded by Councilman Henderson,

RESOLUTION #29333

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A DEVELOPMENT AND FINANCING AGREEMENT WITH EVERGREEN REAL ESTATE FOR TAX INCREMENT FINANCING RELATED TO THE ROAD INFRASTRUCTURE AND THE EXTENSION OF M.L. KING BOULEVARD TO THE RIVERFRONT AND THE BLUE GOOSE HOLLOW TRAILHEAD.

ACTION: ADOPTED

On motion of Councilman Gilbert and seconded by Councilwoman Berz,

RESOLUTION #29334

A RESOLUTION AUTHORIZING THE INTERIM DIRECTOR OF HUMAN RESOURCES TO ENTER INTO AN AGREEMENT WITH INDUSTRIAL/ORGANIZATIONAL SOLUTIONS (I/O SOLUTIONS) FOR THE PURPOSE OF ADMINISTRATION OF POLICE CAPTAIN PROMOTIONAL TESTING, FOR AN AMOUNT NOT TO EXCEED \$19,269.00.

ACTION: ADOPTED

On motion of Councilman Henderson and seconded by Councilman Byrd,

RESOLUTION #29335

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO ENTER INTO AN AGREEMENT WITH JACOBS ENGINEERING GROUP, INC. FOR PROFESSIONAL SERVICES RELATIVE TO CONTRACT NO. W-16-022-101 FOR THE EQUALIZATION BASIN AND BLOWER REPLACEMENT IMPROVEMENTS PROJECT, A CONSENT DECREE SUPPORTED PROJECT, FOR AN AMOUNT NOT TO EXCEED \$2,044,192.00.

ACTION: ADOPTED

Agenda Item VII(g):

A RESOLUTION AUTHORIZING CORBIN AND CORTNEY GEARY, PROPERTY OWNERS, TO USE TEMPORARILY THE UNOPENED CITY RIGHT-OF-WAY BETWEEN 1210/1218 AND 1300 HAMILTON AVENUE FOR THE PURPOSE OF IMPROVING THE UNOPENED RIGHT-OF-WAY FOR PUBLIC ACCESS, AS SHOWN ON THE MAPS ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, SUBJECT TO CERTAIN CONDITIONS.

Since the Council member for this District 2 item was not present today, **Councilwoman Berz moved** to defer one (1) week to February 27, 2018. He was seconded by Councilman Byrd. The motion carried.

ACTION: DEFERRED ONE (1) WEEK TO FEB. 27, 2018

PURCHASES:

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

R164740 - Public Works Department Estimated \$90,000 Annually
New Blanket Contract for Protective Footwear -
Waste Resources Division
Lowest/Best Bidder: Cintas
2131 Polymer Drive,
Chattanooga, TN 37421

PO 543209 - Public Works Department Estimated \$200,000 Annually
Blanket Contract Renewal for New and Replacement
Paving and Concrete - Waste Resources Division
Lowest/Best Bidder: TNT Concrete LLC
996 County Road 20,
Calhoun, TN 37309

PO 537170 - Transportation Department Estimated \$40,000 Annually
Blanket Contract Renewal for Preformed Thermoplastic
Marking Materials - Traffic Operations Division
Lowest/Best Bidder: Flint Trading, Inc.
PO Box 160
Thomasville, NC 27361

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

ACTION: ALL PURCHASES APPROVED

OTHER BUSINESS:

YFD Board Appointment

Councilwoman Coonrod moved to approve Juanita Loundmanclay to represent District 9 on the Youth and Family Development Board. She was seconded by Councilwoman Berz. The motion carried.

African-American History Bowl Challenge

Councilman Oglesby informed the Council of the African-American History Challenge Bowl, sponsored by the 100 Black Men that took place this weekend. He expressed congratulations to the winners, Kennedy Gail and Keandra Allen. He also thanked their coach, Neal Prigmore. Ms. Gail and Ms. Allen will go to the national competition at the 100 Black Men's International Convention in Ft. Lauderdale, FL. He noted that the team had to study African American History from the dates of 1513 to 2008. He asked the Assembly for a round of applause for the winners.

Joint City-County Meeting

Councilman Ledford informed the Council of the upcoming Joint Community Meeting, hosted by him and Hamilton County Commissioner Sabrina Smedley. It will take place on Thursday, February 22, at the East Brainerd Church of Christ at 6:00 p.m. There will be updates on projects that affecting residents of City District 4 and County District 7.

Application for Home Repairs

Councilwoman Coonrod informed the Assembly that about a program to help homeowners make minor home repairs. She offered applications to anyone needing one tonight.

COMMITTEE REPORTS:

Budget and Finance Committee

Councilman Henderson
(No report)

Economic and Community Development Committee

Councilman Oglesby reported:

- The committee will meet next week (February 27) after the 3:00 p.m. Agenda Session for an update on current housing PILOTS.

Human Resources Committee (HR)

Councilman Gilbert
(No report)

Planning and Zoning Committee

Councilman Ledford reported:

- The committee met today in open meeting for a presentation by Eric Meyer of the Chattanooga Design Studio about the South Broad Street project. There was an update on the Areas 12 plan by John Bridger of Regional Planning about the Area 12. The committee also heard about flood/slope development.

Public Safety Committee
Councilman Byrd
(No report)

Public Works and Transportation Committee
Councilwoman Berz

- The committee met today in open meeting to review items on this week's agenda and next week's.

Youth and Family Development Committee
Councilwoman Coonrod
(No report)

Innovation Technology Committee
Vice-Chairman Smith
(No report)

[Councilwoman Berz exited the meeting at this time.]

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, Vice-Chairman Smith recognized the following persons:

- **David Tullis (radio host)** - He came to give his "administrative notice" regarding transportation regulations that have been used to criminalize non-criminal travelers. He discussed the term "travel" versus the term "transportation." He discussed harassment of private road users.
- **Tresa McCallie (Reed Avenue)** - She discussed a Chattanooga Times Free Press article about the South Broad TIF. She heard the South Broad Design presentation today in committee meeting, but noted that a TIF was not mentioned in committee. She voiced concerns about steps not being taken for affordable housing with the project. She argued that mixed use housing is not the same as mixed income housing.
- **Cora Lanier (Taylor Street)** - She thanked the Council for standing the in the gap for neighborhoods and the entire city. She recognized her council representative, Councilwoman Coonrod. Her neighborhood, Boyce Station, borders both Districts 9 and 8. She wanted to clear up statements that had been recently attributed to her at the recent IDB meeting about the Westside projects and the MLK Extension TIF. At the IDB meeting, she was credited with saying words that were not hers. She wanted to clarify that people living in the Westside are more concerned with safe walkways to a grocery store than walking their dogs or biking to the river. She emphasized that she did not make a blanket statement that people in the Westside don't want to go to the river. Her concerns about the TIF are related to equity and correcting blight in Districts 9 and 8.

- Councilwoman Coonrod addressed Ms. Lanier's concerns by emphasizing unity in the districts in fighting for equity. She made comments about the collective effort within communities. She also asked Ms. Lanier to share her thoughts during the upcoming BFO process.
- **Otis Rumph, Sr. (Ridgedale area)** - He just built a duplex in the 2400 block of Union and was told, when getting his building permit, that rear parking was required. He informed the Council of the alley being used at his property because of the parking requirement and that the alley is in such bad shape that he had to spend his own funds to fix a portion of it. He has been complaining for nine months about the condition of the alley, which is required for parking at his property.
 - Councilwoman Coonrod asked to speak with Mr. Rumph after the meeting.
- **Andrew Adams** - He inquired about the city code regarding tire storage. He bought three buildings in January off Rossville Boulevard, two of which are on Taft. He informed the Council that a tire shop at 2335 Rossville Boulevard that shares a fence line with his property has been storing tires in an illegal manner. He complained about the tires causing mosquito issues for his property. He asked the Council for assistance since this has become a health issue.

ADJOURNMENT

On motion of Councilman Henderson, Vice-Chairman Smith adjourned the meeting of the Chattanooga City Council until Tuesday, February 27, 2018, at 6:00 p.m.

VICE-CHAIRMAN

CLERK OF COUNCIL