



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

COUNCIL MEETING MINUTES

March 10, 2020

6:00 PM

CALL TO ORDER

Council Chairman Erskine Oglesby, Jr. called the meeting to order with a quorum present 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

Chairman Oglesby led the Assembly in the Pledge of Allegiance. He requested a moment of silence in remembrance of the victims of the recent tornados in Nashville. After which, he gave the invocation.

APPROVAL OF LAST MINUTES

On motion of Councilman Smith and seconded by Councilman Ledford, the minutes of the last meeting (March 3, 2020) were approved as published.

SPECIAL RECOGNITION

Chairman Oglesby recognized members of the American Heritage Girls Troop 1180 from Hixson, who were present in the Assembly tonight. The troop leader, Virginia Griswold, informed the Council that the girls had completed their government and citizenship badge. One of the requirements is to attend a local government meeting. Chairman Oglesby thanked the troop for their attendance.

ORDINANCES – FINAL READING:

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

ORDINANCE #13541

AN ORDINANCE AMENDING CHATTANOOGA CITY CODE, PART II, CHAPTER 3, ADVERTISING, SECTION 3-2, DEFINITIONS, FOR PURPOSES OF THIS CHAPTER.

ACTION: APPROVED

MR-2019-0161
Geraldine Jordan
District No. 8

On motion of Councilman Byrd and seconded by Councilwoman Coonrod,

ORDINANCE #13542

AN ORDINANCE CLOSING AND ABANDONING THE UNNAMED ALLEY AT THE NORTHWEST CORNER OF 146G-N-008 AND THE DENIAL OF THE ABANDONMENT OF THE 200 BLOCK OF ROBERTS STREET AND THE UNNAMED RIGHT-OF-WAY TO THE WEST OF 1715 IVY STREET, AS DETAILED ON THE ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS.

ACTION: APPROVED

ORDINANCES – FIRST READING:

2020-0017
Dominick Haven
Planning Version
District No. 5

On motion of Councilman Gilbert and seconded by Councilman Ledford,

ORDINANCE #13543

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 121 HONEST STREET, FROM C-2 CONVENIENCE COMMERCIAL ZONE TO M-2 LIGHT INDUSTRIAL ZONE.

ACTION: PASSED ON FIRST READING

2020-0024
Tom Snow/Snow Enterprises
Planning Version
District No. 5

ORDINANCE #13544

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PART OF PROPERTY LOCATED AT 604 WATTS AVENUE, FROM R-1 RESIDENTIAL ZONE TO M-2 LIGHT INDUSTRIAL ZONE.

Councilman Gilbert moved to approve. He was seconded by Councilman Ledford. The motion carried. **Councilman Gilbert moved** to amend by replacing the word “Enterprises” with the word “Properties.” Councilman Byrd seconded. The motion carried. **Councilman Gilbert moved** to approve as amended. Councilman Ledford seconded. The motion carried.

ACTION: PASSED AS AMENDED ON FIRST READING

PROCEDURAL NOTE: Chairman Oglesby yielded the chair of the meeting to Vice-Chairman Henderson prior to the reading of Ordinance 13545.

2020-0015
Metropolitan Ministries % Rebecca Whelchel
Planning Version
District No. 7

On motion of Chairman Oglesby and seconded by Councilman Smith,

ORDINANCE #13545

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO LIFT CONDITION “WAREHOUSE USE ONLY” FROM ORDINANCE NO. 8739 OF PREVIOUS CASE NO. 1986-302 FROM PROPERTY LOCATED AT 4001 ROSSVILLE BOULEVARD, MORE PARTICULARLY DESCRIBED HEREIN, SUBJECT TO CERTAIN CONDITIONS.

ACTION: PASSED ON FIRST READING

On motion of Chairman Oglesby and seconded by Councilman Ledford,

ORDINANCE #13546

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 3000, 3006, AND 3012 ROSSVILLE BOULEVARD, FROM C-2 CONVENIENCE COMMERCIAL ZONE TO M-2 LIGHT INDUSTRIAL ZONE.

ACTION: PASSED ON FIRST READING

2020-0018
Walter A. Wood Supply
Planning Version
District No. 7

On motion of Chairman Oglesby and seconded by Councilman Byrd,

ORDINANCE #13547

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED IN THE 1300-1500 BLOCK OF WORKMAN ROAD, 4400 BLOCK OF WALTHALL AVENUE, AND 4400 BLOCK OF DIVINE AVENUE, FROM R-2 RESIDENTIAL ZONE TO M-1 MANUFACTURING ZONE.

ACTION: PASSED ON FIRST READING

2020-0013
Emerson Burch
Planning Version
District No. 7

On motion of Chairman Oglesby and seconded by Vice-Chairman Henderson,

ORDINANCE #13548

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 5500 SAINT ELMO AVENUE, FROM C-5 NEIGHBORHOOD COMMERCIAL ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

The Applicant was present, but there was no opposition present. Chairman Oglesby asked John Bridger, Executive Director of the Regional Planning Agency, to read into the record the five (5) conditions.

- 1) *Auto-oriented uses, warehousing and wholesaling, adult-oriented businesses, miniature golf courses and similar outdoor amusement facilities, hospitals, self-service storage facilities, open air markets, animal hospitals, kennels, drive-throughs, and hotel and motels shall be prohibited;*
- 2) *Business hours of 9:00 a.m. to 10:00 p.m. on weekdays and 9:00 a.m. to 11:00 p.m. on weekends;*
- 3) *No outdoor amplification of sound;*
- 4) *Dumpster service prohibited between 10:00 p.m. and 6:00 a.m.; and*
- 5) *Building height limited to one (1) story.*

The motion carried.

ACTION: PASSED ON FIRST READING

PROCEDURAL NOTE: Vice-Chairman Henderson yielded the chair of the meeting to Chairman Oglesby prior to the reading of Ordinance 13549.

2020-0026
HK Architects % Chris Dufresne
Planning Version
District No. 8

On motion of Councilman Byrd and seconded by Councilman Smith,

ORDINANCE #13549

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 1010 GEORGIA AVENUE, FROM U-CX-6 URBAN COMMERCIAL MIXED USE ZONE SIX (6) STORIES MAXIMUM HEIGHT TO D-CX-6 DOWNTOWN CORE COMMERCIAL MIXED USE ZONE SIX (6) STORIES MAXIMUM HEIGHT.

ACTION: PASSED ON FIRST READING

Agenda Item VI(h):

AN ORDINANCE CLOSING AND ABANDONING PARTIALLY THE RIGHT-OF-WAY OF THE NORTHWEST AND NORTHEAST CORNER OF 4TH STREET; SOUTHEAST CORNER OF 3RD STREET AND CHERRY STREET; SOUTHWEST CORNER OF 3RD STREET AND WALNUT STREET, AS DETAILED ON THE ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS.

Blythe Bailey, Transportation Administrator, informed the Council that the Applicant had requested to defer one (1) week due to a clerical error. Chairman Oglesby confirmed this request with the Applicant, Alan McMahon, who was present in this meeting. After confirmation, **Vice-Chairman Henderson moved** to defer one (1) week to March 17, 2020. Councilman Smith seconded. The motion carried, with no objection from Chairman Oglesby on this District 7 agenda item.

ACTION: DEFERRED TO MARCH 17, 2020

RESOLUTIONS:

On motion of Councilwoman Berz and seconded by Councilman Gilbert,

RESOLUTION #30262

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN OFFICE LEASE WITH HAMILTON COUNTY MENTAL HEALTH COURT, IN SUBSTANTIALLY THE FORM ATTACHED, FOR 108 SQUARE FEET OF OFFICE SPACE IN A PORTION OF THE FAMILY JUSTICE CENTER AT 5705 UPTAIN ROAD, IDENTIFIED AS TAX PARCEL NO. 157M-A-012, FOR A TERM OF TWO (2) YEARS, WITH THE OPTION TO RENEW FOR AN ADDITIONAL TERM OF TWO (2) YEARS, IN THE AMOUNT OF \$2,376.00 PER TERM.

ACTION: ADOPTED

On motion of Councilwoman Berz and seconded by Councilman Gilbert,

RESOLUTION #30263

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN OFFICE LEASE WITH STREET GRACE, INC., IN SUBSTANTIALLY THE FORM ATTACHED, FOR 106 SQUARE FEET OF OFFICE SPACE IN A PORTION OF THE FAMILY JUSTICE CENTER AT 5705 UPTAIN ROAD, IDENTIFIED AS TAX PARCEL NO. 157M-A-012, FOR A TERM OF TWO (2) YEARS, WITH THE OPTION TO RENEW FOR AN ADDITIONAL TERM OF TWO (2) YEARS, IN THE AMOUNT OF \$2,332.08 PER TERM.

ACTION: ADOPTED

On motion of Councilman Byrd and seconded by Councilwoman Coonrod,

RESOLUTION #30264

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT TO AWARD HOME PROGRAM FUNDING TO THE CHATTANOOGA COMMUNITY HOUSING DEVELOPMENT ORGANIZATION TO DEVELOP AN AFFORDABLE HOMEOWNERSHIP OPPORTUNITY AT 220 N. HICKORY STREET, FOR AN AMOUNT UP TO \$134,000.00.

ACTION: ADOPTED

On motion of Councilman Ledford and seconded by Councilman Smith,

RESOLUTION #30265

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LICENSE AGREEMENT, IN SUBSTANTIALLY THE FORM ATTACHED, WITH FRIENDS OF THE FESTIVAL, INC. FOR RIVERBEND FESTIVAL 2020 FOR THE PERIOD OF MAY 22, 2020 THROUGH JUNE 1, 2020.

ACTION: ADOPTED

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

RESOLUTION #30266

A RESOLUTION AUTHORIZING THE FIRE DEPARTMENT TO PURCHASE THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS (AFF) FIRE GROUND SURVIVAL PROGRAM WHICH INCLUDES TRAIN-THE-TRAINER INSTRUCTIONS, PROPS, AND EQUIPMENT, WHICH 90% WILL BE REIMBURSED THROUGH FEMA'S ASSISTANCE TO FIREFIGHTERS GRANT (AFG), WITH A 10% MATCH, FOR AN AMOUNT OF \$77,000.00.

ACTION: ADOPTED

On motion of Councilman Gilbert and seconded by Councilman Byrd,

RESOLUTION #30267

A RESOLUTION AUTHORIZING THE APPOINTMENT OF JUSTIN HOWELL, AS SPECIAL POLICE OFFICER (UNARMED) FOR THE DEPARTMENT OF TRANSPORTATION, TO DO SPECIAL DUTY AS PRESCRIBED HEREIN, SUBJECT TO CERTAIN CONDITIONS.

ACTION: ADOPTED

On motion of Councilman Gilbert and seconded by Councilman Byrd,

RESOLUTION #30268

A RESOLUTION AMENDING RESOLUTION NO. 30175 ENTITLED, "A RESOLUTION AUTHORIZING THE OFFICE OF THE CITY ATTORNEY TO RENEW PURCHASE ORDER NO. 536370 WITH ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC. FOR CITY PROPERTY & TERRORISM, EQUIPMENT, FLEET, MOBILE COMMUNICATIONS, AND FINE ARTS INSURANCE SERVICES FOR THE SECOND AND FINAL TWELVE (12) MONTH RENEWAL TERM, IN THE AMOUNT OF \$482,155.00", TO REFLECT AN ADDITIONAL AMOUNT OF \$11,185.20, FOR A TOTAL AMOUNT OF \$493,340.20.

ACTION: ADOPTED

On motion of Councilwoman Berz and seconded by Councilman Byrd,

RESOLUTION #30269

A RESOLUTION TO CONFIRM THE MAYOR'S RE-APPOINTMENTS OF JEFFREY MCCLENDON AND CARL HENDERSON TO THE CHATTANOOGA HOUSING AUTHORITY BOARD.

ACTION: ADOPTED

Charles Williams/ARMIN, Inc.
District No. 1

On motion of Councilman Ledford and seconded by Councilman Smith

RESOLUTION #30270

A RESOLUTION APPROVING A SPECIAL EXCEPTIONS PERMIT FOR AN EXISTING LIQUOR STORE, CHANGE IN OWNERSHIP, LOCATED AT 6015 DAYTON BOULEVARD.

The motion carried, with Vice-Chairman Henderson abstaining.

ACTION: ADOPTED

2020-0029
Maverick Development Group, Inc.
District No. 3

RESOLUTION #30271

A RESOLUTION APPROVING A SPECIAL EXCEPTIONS PERMIT FOR A RESIDENTIAL PLANNED UNIT DEVELOPMENT FOR THE PROPERTY LOCATED AT 4560 WEBB ROAD AND PART OF AN UNADDRESSED PROPERTY IN THE 5100 BLOCK OF HIGHWAY 58, SUBJECT TO CERTAIN CONDITIONS.

A representative for the Applicant was present; no opposition was present. Councilman Smith asked the representative, Mike Price, about traffic safety in the area. Mr. Price yielded to Mr.

Bridger, who informed the Council that he spoke to CDOT and found that no additional decal lane was needed. Mr. Price also confirmed that the site plan was attached to this PUD.

Mr. Bridger informed the Council of additional language that had been agreed upon with the Applicant to protect of open space. He read the following:

“...shall be subject to no grading or clearing on community lots, except for such as typical items that are not limited to pedestrian path trails, proposed detention areas or the clearing of invasive or dead species or debris and any similar required maintenance of said area with the intent to maintain the tree canopy where practicable on said community lot.”

Attorney Noblett confirmed the wording of the additional language with Mr. Bridger. **Councilman Smith moved** to approve. He was seconded by Councilman Ledford. **Councilman Smith moved** to amend by adding the additional language read by Mr. Bridger. Councilman Ledford seconded. The motion carried. **Councilman Smith moved** to approve as amended. Councilman Ledford seconded. The motion carried.

ACTION: ADOPTED AS AMENDED

On motion of Councilman Ledford and seconded by Councilman Smith,

RESOLUTION #30272

A RESOLUTION AUTHORIZING THE CITY OF CHATTANOOGA TO DIRECT THE CHATTANOOGA-HAMILTON COUNTY REGIONAL PLANNING AGENCY STAFF TO DEVELOP A SPECIAL EXCEPTIONS PERMIT PROCESS TO PERMIT EXISTING TWO-FAMILY DWELLINGS THAT HAVE LOST THEIR GRANDFATHER PROTECTION TO REGAIN THEIR USE AS A TWO-FAMILY DWELLING IN THE R-1 RESIDENTIAL ZONE.

ACTION: ADOPTED

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

RESOLUTION #30273

A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 2 (FINAL) FOR CDM SMITH, INC. RELATIVE TO CONTRACT NO. W-16-024-101, MBWWTP SOLIDS OPTIMIZATION IMPLEMENTATION – PHASE 3, A NON-CONSENT DECREE PROJECT, FOR THE DECREASED AMOUNT OF \$1,158,375.13, FOR A REVISED CONTRACT AMOUNT OF \$549,674.87.

ACTION: ADOPTED

On motion of Councilman Ledford and seconded by Councilman Byrd,

RESOLUTION #30274

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO AWARD CONTRACT NO. W-12-026-203 TO GARNEY COMPANIES, INC. OF NASHVILLE, TN, DUPONT PUMP STATION AND BASIN IMPROVEMENTS – PHASE 2 CONTRACT “B”, FOR A CONTRACT AMOUNT OF \$4,316,520.00, PLUS A CONTINGENCY AMOUNT OF \$215,900.00, FOR A TOTAL AMOUNT OF \$4,532,420.00, SUBJECT TO SRF APPROVAL.

ACTION: ADOPTED

On motion of Councilman Byrd and seconded by Councilwoman Coonrod,

RESOLUTION #30275

A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 2 (FINAL) FOR WILLIAMS RESTORATION AND WATERPROOFING, INC. OF LAVERGNE, TN, RELATIVE TO CONTRACT NO. E-18-017-201, CITY HALL AND CITY COUNCIL BUILDINGS EXTERIOR REFURBISHMENTS, FOR AN INCREASED AMOUNT OF \$13,000.00, FOR A REVISED CONTRACT AMOUNT OF \$362,700.00.

ACTION: ADOPTED

On motion of Councilman Byrd and seconded by Councilman Ledford,

RESOLUTION #30276

A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 4 FOR BURNS AND MCDONNELL ENGINEERING COMPANY RELATIVE TO CONTRACT NO. W-16-013-101, CITICO RELIABILITY IMPROVEMENTS, A CONSENT DECREE PROJECT, FOR THE INCREASED AMOUNT OF \$529,069.39, FOR A REVISED CONTRACT AMOUNT OF \$1,870,299.39.

ACTION: ADOPTED

On motion of Councilwoman Coonrod and seconded by Vice-Chairman Henderson,

RESOLUTION #30277

A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 (FINAL) FOR TRI-STATE ROOFING CONTRACTORS, LLC RELATIVE TO CONTRACT NO. Y-19-003-201, REPLACEMENT ROOFING SYSTEM FOR WATKINS STREET FACILITY, FOR AN INCREASED AMOUNT OF \$3,001.00, TO RELEASE THE REMAINING CONTINGENCY AMOUNT OF \$27,900.00, FOR A REVISED CONTRACT AMOUNT OF \$314,545.00.

ACTION: ADOPTED

On motion of Councilman Smith and seconded by Councilman Ledford,

RESOLUTION #30278

A RESOLUTION ADOPTING THE HAMILTON COUNTY MULTIJURISDICTIONAL NATURAL HAZARDS MITIGATION PLAN AND AUTHORIZING THE OFFICE OF EMERGENCY MANAGEMENT TO SUBMIT THE PLAN TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY.

ACTION: ADOPTED

On motion of Councilwoman Berz and seconded by Councilman Smith,

RESOLUTION #30279

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF TRANSPORTATION TO ENTER INTO AN AGREEMENT WITH TALLEY CONSTRUCTION COMPANY, INC. RELATIVE TO CONTRACT NO. T-20-002-202 FOR CONSTRUCTION SERVICES ASSOCIATED WITH CITYWIDE RESURFACING, IN THE AMOUNT OF \$7,441,783.71, WITH A CONTINGENCY AMOUNT OF \$744,178.37, FOR A TOTAL AMOUNT OF \$8,185,962.08, SUBJECT TO APPROPRIATION OF FUNDS.

ACTION: ADOPTED

DEPARTMENTAL REPORTS:

Proposed Purchases

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

R194207 - Public Works Department

Total Estimate \$70,000.00 Annually

Two (2) New Blanket Contracts - Automotive Filters –
Fleet Management Division - Public Works Department

Lowest/Best Bidders:

1. O'Reilly Automotive Stores, Inc. dba O'Reilly Auto Parts - 1740 East 23rd Street,
Chattanooga, TN 37404
2. Lee-Smith, Inc. - 2600 8th Avenue, Chattanooga, TN 37407

R195994 - Public Works Department

Total Cost \$240,755.00

Purchase - Navistar 2021 Model MV607 Cab &
Chassis 18 Cubic Yard Automated Side Loader Body –
Fleet Management Division - Public Works Department

Lowest/Best Bidder: Lee-Smith, Inc
2600 8th Avenue
Chattanooga, TN 37407

R195461 - Public Works Department

Total Cost \$613,966.00

Purchase of Two (2) - 2020 Autocar ACX 64 Chassis
with a Heil 33 Cubic Yard DuraPack Python Side Loading Body –
Fleet Management Division - Public Works Department

Lowest/Best Bidder: Stringfellow Inc.
2710 Locust Street
Nashville, TN 37207

**PO549194, PO549195, and PO549196 –
Office of the City Attorney**

Total Estimate \$90,000.00 Annually

Three Blanket Contract Renewals - Sign Language
Interpretation Services - Compliance Division - City Attorney's Office

Lowest/Best Bidders:

1. Partnership for Families, Children & Adults - 1800 McCallie Ave., Chattanooga, TN 37404
2. Chattanooga Interpreting, LLC - 302 Northgate Mall Dr., Ste. 406, Hixson, TN 37343
3. LTC Language Solutions - 5750 Castle Creek Pkwy, Ste 150, Indianapolis, IN 46250

PO553392 - Public Works Department

Total Estimate \$29,000.00 Annually

Blanket Contract Renewal - Bags of Ice - City Wide
Services Division - Public Works Department

Lowest/Best Bidder: Tennessee Valley Ice Company
4116 S. Creek Road
Chattanooga, TN 37406

PO536972 & PO536973 - Public Works Department

Total Estimate \$1,000,000.00 Annually

Two Blanket Contract Renewals - Electrical Supplies
Facilities Management Division - Public Works Department

Lowest/Best Bidders:

1. Gexpro - 2800 Amnicola Highway, Chattanooga, TN 37406
2. Mayer Electric Supply Company, Inc. - 799 East 11th Street, Chattanooga, TN 37403

Regarding PO549194, PO549195, and PO549196 (Office of City Attorney), Councilman Ledford inquired about the use of an out-of-town vendor. Upon no further questions, **Councilwoman Berz moved** to approve, seconded by Councilman Ledford. The motion carried.

ACTION: ALL PURCHASES APPROVED

OTHER BUSINESS:

Certificate of Compliance

Attorney Noblett presented the Certificate of Compliance for the following: **ARMIN, Inc. d/b/a North Shore Liquor & Wine - District 1.**

He informed the Council that this was in relation to the special exceptions permit approved earlier in the meeting for an existing liquor store, change in ownership, at 6015 Dayton Boulevard. The Certificate of Compliance was signed by five (5) councilpersons during this open meeting.

Mediation Settlement

Attorney Noblett informed the Council of a mediation settlement on March 6, 2020, regarding a fatal accident on Greenway View Drive. He asked the Council to approve the settlement of \$162,500.00. **Councilwoman Berz moved** to approve, seconded by Councilman Ledford. The motion carried.

National 311 Day

Councilman Ledford informed the Assembly that tomorrow, March 11, is “National 311 Day.” He discussed the history of the 311 Call Center in Chattanooga, and his conversation with Senator Bob Corker on the creation of the division. Councilman Ledford encouraged citizens to download the 311 app for city services.

Derek Frizzell, 311 Customer Service Manager, spoke on 311 services and the 311 app. He also informed the Assembly that 311 now handles sewer billing. He invited everyone to stop by the 311 Call Center on tomorrow from 12:00 p.m. to 2:00 p.m. He also invited the Council to job-shadow with 311 team members.

COMMITTEE REPORTS:

Budget and Finance Committee

Councilwoman Berz reported:

- The first public report of the budget process was distributed in open meeting earlier today. The FY21 Budget will be distributed to the Council and the public [via the website] on May 12, 2020.
- The city’s checkbook [Open Checkbook] is online for viewing now. Citizens may view all payments made by the City of Chattanooga.

Economic and Community Development Committee

Councilman Byrd

(No report)

Human Resources Committee

Councilman Gilbert

(No report)

Planning and Zoning Committee

Councilman Ledford

(No report)

Public Safety Committee

Councilman Smith

(No report)

Public Works and Transportation Committee

(Councilman Mitchell not present)

Youth and Family Development Committee

Councilwoman Coonrod reported:

- The committee met today in open meeting and learned about the various after-school programs at YFD.

Legislative Committee

Vice-Chairman Henderson

(No report)

RECOGNITION OF PERSONS WISHING TO ADDRESS COUNCIL

URL: <https://youtu.be/JRbnyPwq5dQ?t=2968>

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

Name (Street, City, District):	Primary Topic:
• Leroy Griffith (District 5)	Support for Ivy Academy student attending National Leadership conference in DC
• Cantus Griffith-McDonald (Chattanooga)	Support of government in helping her son attend the National Leadership conference
• James Chism (Chattanooga)	Concerned about economic development in Brainerd <ul style="list-style-type: none">• Councilman Gilbert and Councilwoman Berz, both representing areas of Brainerd, asked to speak with Mr. Chism after this meeting about developments in the area.

ADJOURNMENT

Chairman Oglesby again thanked the American Heritage Girls Troop 1180 for attending tonight. He then adjourned the meeting of the Chattanooga City Council until Tuesday, March 17, 2020, at 6:00 p.m.

CHAIRMAN

CLERK OF COUNCIL