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TUESDAY, FEBRUARY 27, 2024
CITY COUNCIL AGENDA
3:30 PM

- I. Call to Order by Chair Dotley.
- II. Pledge of Allegiance/Invocation (Councilman Hester).
- III. Special Presentations.
- IV. Minute Approval.
- V. Discussion of Agenda.
 - Next Week's Proposed Agenda Items
 - Purchasing Questions
 - Future Considerations (3 Week Look Ahead)
- VI. Committee or Department Reports:
 - CARTA

RECESS

Order of Business for City Council

VII. **Ordinances – Final Reading:**

PLANNING

- a. [2024-0015 Tess Wentland \(R-1 Residential Zone to R-3 Residential Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 1400 North Chamberlain Avenue, from R-1 Residential Zone to R-3 Residential Zone, subject to certain conditions. \(District 9\) \(Recommended for approval by Planning Commission and denial by Staff\) \(Deferred from 02-13-2024\) \(Planning Version #2\)](#)

VIII. **Ordinances – First Reading:**

MAYOR'S OFFICE

- a. [An ordinance amending Chattanooga City Code, Part II, Chapter 5, Alcoholic Beverages, relating to the Beer Board.](#)

- b. [An ordinance amending Chattanooga City Code, Part II, Chapter 35, relative to the Wrecker Board.](#)

IX. **Resolutions.**

COUNCIL OFFICE

- a. [A resolution of the City Council of the City of Chattanooga approving a Memorandum of Understanding relating to the financing and development of a multi-use stadium. \(Added with permission of Chair Dotley\)](#)

HUMAN RESOURCES

- b. [A resolution authorizing revisions to the Employee Information Guide \(EIG\) Policy 7 – Employment Actions with related Table of Contents updates, to be effective upon approval.](#)

MAYOR’S OFFICE

- c. [A resolution confirming Mayor Kelly’s appointment of John Hale to the Community Advisory Committee, Region 2 \(Shallowford\), for a term beginning on February 28, 2024, and ending on February 27, 2025.](#)
- d. [A resolution confirming Mayor Kelly’s appointment of Ryan Perry to the Community Advisory Committee, Region 5 \(South\), for a term beginning on February 28, 2024, and ending on February 27, 2026.](#)
- e. [A resolution confirming Mayor Kelly’s appointment of Linda Bullard to the Community Advisory Committee, Region 6 \(Bushtown-Glenwood\), for a term beginning on February 28, 2024, and ending on February 27, 2025.](#)

OFFICE OF COMMUNITY HEALTH

- f. [A resolution authorizing the Mayor to enter into a Subrecipient Agreement with Erlanger Community Health Centers to support the goals of the City of Chattanooga’s Care Coalition to address health disparities in Chattanooga through work in health literacy, health data, and continued COVID-19 response, for an amount not to exceed \\$150,000.00.](#)

X. [Purchases.](#)

XI. Committee Reports.

XII. Recognition of Persons Wishing to Address the Council.

Agenda for Tuesday, February 27, 2024

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XIII. Adjournment.

TUESDAY, MARCH 5, 2024
CITY COUNCIL PROPOSED AGENDA
3:30 PM

1. Call to Order by Chair Dotley.
2. Pledge of Allegiance/Invocation (Councilwoman Berz).
3. Special Presentations.

Proclamation Recognizing Christy Rashed
By Councilman Isiah Hester

4. Minute Approval.
5. Discussion of Agenda.
 - Next Week's Proposed Agenda Items
 - Purchasing Questions
 - Future Considerations (3 Week Look Ahead)
6. Committee or Department Reports:
 - Parks and Public Works
 - Planning and Zoning

RECESS

Order of Business for City Council

7. **Ordinances - Final Reading:**

MAYOR'S OFFICE

- a. [An ordinance amending Chattanooga City Code, Part II, Chapter 5, Alcoholic Beverages, relating to the Beer Board.](#)
- b. [An ordinance amending Chattanooga City Code, Part II, Chapter 35, relative to the Wrecker Board.](#)

8. **Ordinances - First Reading:**

PUBLIC WORKS

Transportation

- a. [An ordinance amending Chattanooga City Code, Part II, Chapter 32, Article III, Sections 32-61 through 32-85, relating to Excavations and Restoration of Paving. \(Version #2\)](#)
- b. [An ordinance amending Chattanooga City Code, Part II, Chapter 32, Article XII, Street Construction.](#)
- c. [An ordinance amending Chattanooga City Code, Part II, Chapter 32, Section 32-13, 32-14 and 32-15 relating to License to Make Excavations.](#)

9. **Resolutions:**

COUNCIL OFFICE

- a. [A resolution confirming the appointment of Sean T. Stallings to the Head Start Governing Board for District 1, with a term beginning on March 6, 2024, and ending on March 5, 2026. \(District 1\)](#)

ECONOMIC DEVELOPMENT

- b. [A resolution authorizing the Mayor to execute a Declaration of Restrictive Covenants, in substantially the form attached, on a Shallowford Road parcel identified as Tax Map No. 137M-B-002.01.](#)

FAMILY JUSTICE CENTER

- c. [A resolution authorizing the Family Justice Center to apply for, and if awarded, accept a continuation grant from the Tennessee Office of Criminal Justice for services provided to victims living within Hamilton County, for an amount not to exceed \\$124,000.00.](#)
- d. [A resolution authorizing the Family Justice Center to apply for, and if awarded, accept a National Association of VOCA Assistance Administrators \(NAVAA\) grant to support awareness activities for the National Crime Victims' Rights Awareness Week \(NCVRW\), for an amount not to exceed \\$5,000.00.](#)

PARKS & OUTDOORS

- e. A resolution authorizing the waiver of park rental fees for River City Company in support of Loop for the Chattanooga Green for the dates of March 12, 2024, through April 15, 2024, in the amount of \$33,500.00, a deposit in the amount of \$10,000.00 will be held by the City of Chattanooga for the entirety of this rental period to cover any potential damages incurred by the installation.

PUBLIC WORKS

- f. A resolution authorizing the Administrator for the Department of Public Works to award Contract No. R-23-004-201, Batters Place Pickleball Court Canopies, to Integrated Properties, LLC, of Chattanooga, TN, in the amount of \$78,138.00, with a contingency in the amount of \$2,000.00, for a total amount of \$80,138.00. (District 4)
- 10. Purchases.
 - 11. Committee Reports.
 - 12. Recognition of Persons Wishing to Address the Council.
 - 13. Adjournment.