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TUESDAY, OCTOBER 1, 2024
CITY COUNCIL REVISED AGENDA
3:30 PM

- I. Call to Order by Chairman Henderson.
- II. Pledge of Allegiance/Invocation (Councilwoman Dotley).
- III. Special Presentations.

Trostanets - Peer City Update

Proclamation - National Domestic Violence Awareness Month
By Councilwoman Carol Berz

- 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:
 - [Parks and Public Works Committee](#)
 - [Planning and Zoning Committee](#)

RECESS

Order of Business for City Council

- VII. **Ordinances – Final Reading:**

FIRE

- a. [An ordinance amending Chattanooga City Code, Part II, Chapter 16, Section 16-2, relating to the age of Fire Department applicants.](#)

VIII. **Ordinances – First Reading:**

PARKS, PUBLIC WORKS, AND WASTEWATER

Wastewater

- a. MR-2024-0049 Chandla Pesnell (Abandonment). An ordinance closing and abandoning a sewer easement in the 100 block of Willie Way, beginning at MH #S154A008 thence two hundred forty-two (242') feet to MH #S154A010, Tax Map No. 154A-A-018, as detailed on the attached maps, subject to certain conditions. (District 1) (Recommended for approval by Planning Commission and Wastewater)
- b. MR-2024-0130 David G. Hulse (Abandonment). An ordinance closing and abandoning a sanitary sewer and easement in the 3700 block of Valerian Drive, beginning twenty-four point eighty-six (24.86') feet from MH #S118F040 thence one hundred thirty point forty-three (130.43') feet to twenty-four point ninety-three (24.93') feet from MH #S118F042, for a total of one hundred thirty point forty-three (130.43') linear feet, Tax Map No. 118F-D-003, as detailed on the attached maps, subject to certain conditions. (District 2) (Recommended for approval by Planning Commission and Wastewater)

IX. **Resolutions:**

ECONOMIC DEVELOPMENT

- a. A resolution authorizing the Department of Economic Development to apply for, and if awarded, accept a Pathways to Removing Obstacles to Housing (PRO Housing) Grant from the United States Department of Housing and Urban Development (HUD) to scale land bank activities and build capacity for permanent and long-term affordable housing solutions in Chattanooga, with no local match requirement, for an amount up to \$7.5 million.
- b. A resolution authorizing the Mayor or his designee to enter into an amendment grant or recreational and construction easement with Vincent Properties, LLC, in substantially the form attached, related to the construction, maintenance, operation, and access to a dumpster area located adjacent to the Coolidge Park property.
- c. A resolution authorizing the Mayor or his designee to enter into a License Agreement with the State of Tennessee, acting by and through its Commissioner of Transportation, and the Industrial Development Board, in substantially the form attached, for a temporary forty (40') foot locked gate opening in the State's controlled access fence at mile marker 1.569 adjacent to I-75N, with a term that will automatically terminate upon completion of the construction project, with this being

at an annual fee of zero dollars.

INFORMATION TECHNOLOGY

- d. A resolution authorizing a spend limit increase for existing Monday blanket contract PA100296 years three (3) and four (4) for project management application used citywide, with an increase from \$75,000.00 to \$150,000.00 annual spend limit representing a total annual increase of \$75,000.00 to cover the cost of additional product licenses due to the expansion of the project management platform, with an initial subscription set up as a PILOT program with 25 users and has expanded to 300 users citywide and expanding.

MAYOR'S OFFICE

- e. A resolution confirming Mayor Kelly's appointment of Betsy Hartman to the Beer Board, for a term beginning on July 17, 2024, and ending on July 16, 2027.
- f. A resolution confirming Mayor Kelly's appointment of Roger Rupp to the Air Pollution Control Board, for a term beginning on October 2, 2024, and ending on October 1, 2028.

PARKS, PUBLIC WORKS, AND WASTEWATER

Parks & Outdoors

- g. A resolution for the City of Chattanooga to apply for, and if awarded, accept a Riverview Foundation Grant for the development of the access point to the Tennessee River at Terminal Road, for an amount of \$75,000.00.
- h. A resolution authorizing the Department of Parks & Outdoors to apply for, and if awarded, accept a Childhood Obesity Prevention and Environmental Health and Sustainability Grant from the U.S. Conference of Mayors in support of the Every Kid Outdoor Program, in the amount of \$175,000.00.

Public Works

- i. A resolution authorizing the Administrator for the Department of Public Works to award Contract No. E-13-002-201, Walnut Street Pedestrian Bridge Repairs, Federal Project No. STP-M/HPP-9202(134) State Project No. 33LPLM-F3-229, to Southern Road and Bridge, LLC, of Tarpon Springs, FL, for in the amount of \$34,656,886.00, with a contingency in the amount of \$335,928.56, for a total amount of \$34,992,814.56. (Districts 2 & 7)

- j. A resolution authorizing the Administrator for the Department of Public Works to authorize Change Order No. 2 for design, bid award, and construction administration services provided by Volkert & Associates, Inc. for Contract No. E-13-002-103, Walnut Street Bridge Repair and Rehabilitation, TDOT PIN #128099.00, for an increase of \$307,741.93 for construction administrative services, NEPA documentation, public relations, and decorative lighting elements, for a total project cost of \$896,141.93. (Districts 2 & 7)

Wastewater

- k. A resolution authorizing a spend limit increase for the existing Blanket Contract No. 560047, Paving and Concrete Repair or Replacement, Contract No. W-20-010-201, with TNT Concrete, LLC, of Calhoun, TN, for year four (4), from \$1.5 million to \$2.5 million, representing a total increase of \$1 million to cover increased usage by various departments.

POLICE

- l. A resolution authorizing the Chief of Police to apply for, and if awarded, accept a Bureau for Justice Assistance (BJA) FY-2024 Collaborative Crisis Response Training Grant for funds to be used to help those experiencing a health-related crisis, for a thirty-six (36) month period beginning October 1, 2024, through September 30, 2027, in the amount of \$216,783.00.
- m. A resolution authorizing the Chief of Police to apply for, and if awarded, accept a COPS FY-2024 Safer Outcomes: Escalating De-Escalation Crisis Response Training Grant for funds to be used for crisis intervention, training courses, crisis-related education, and training sensory kits for de-escalation, a database for referrals, and specialized subject matter expert training, for a twenty-four (24) month period beginning October 1, 2024, through September 30, 2026, in the amount of \$253,075.00.
- n. A resolution authorizing the appointment of Joshua Ware as a special commissioned police officer (unarmed) for McKamey Animal Services, to perform duties expressly limited to the performance of the duties in the position of Animal Protection Officer.
- o. A resolution authorizing the appointment of Chad Anthony Waye as a special commissioned police officer (unarmed) for McKamey Animal Services, to perform duties expressly limited to the performance of the duties in the position of Animal Protection Officer.

Revised Agenda for Tuesday, October 1, 2024

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X. [Purchases.](#)

XI. Committee Reports.

XII. Recognition of Persons Wishing to Address the Council.

XIII. Adjournment.

TUESDAY, OCTOBER 8, 2024
CITY COUNCIL PROPOSED AGENDA
3:30 PM

1. Call to Order by Chairman Henderson.
2. Pledge of Allegiance/Invocation (Councilwoman Noel).
3. Special Presentations.
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:
 - None

RECESS

Order of Business for City Council

7. **Ordinances - Final Reading:**

PARKS, PUBLIC WORKS, AND WASTEWATER

Wastewater

- a. [MR-2024-0049 Chandla Pesnell \(Abandonment\). An ordinance closing and abandoning a sewer easement in the 100 block of Willie Way, beginning at MH #S154A008 thence two hundred forty-two \(242'\) feet to MH #S154A010, Tax Map No. 154A-A-018, as detailed on the attached maps, subject to certain conditions. \(District 1\) \(Recommended for approval by Planning Commission and Wastewater\)](#)
- b. [MR-2024-0130 David G. Hulse \(Abandonment\). An ordinance closing and abandoning a sanitary sewer and easement in the 3700 block of Valerian Drive, beginning twenty-four point eighty-six \(24.86'\) feet from MH #S118F040 thence one hundred thirty point forty-three \(130.43'\) feet to twenty-four point ninety-three \(24.93'\) feet from MH #S118F042, for a total of one hundred thirty point forty-three \(130.43'\) linear feet, Tax Map No. 118F-D-003, as detailed on the attached maps, subject to certain conditions. \(District 2\) \(Recommended for approval by](#)

Planning Commission and Wastewater)

8. **Ordinances - First Reading:**

OFFICE OF THE CITY ATTORNEY

- a. An ordinance to amend Chattanooga City Code, Part II, Chapter 24, Section 24-302, relative to enforcement and civil penalties.
- b. An ordinance to amend Chattanooga City Code, Part II, Chapter 24, Section 24-326, relative to parking fines.
- c. An ordinance to amend Chattanooga City Code, Part II, Chapter 24, Section 24-505, relative to parking meter zones and parking area maps.
- d. An ordinance to amend Chattanooga City Code, Part II, Chapter 23, relative to the Metropolitan Transit Authority Board.

PLANNING

- e. 2024-0146 Collier Construction (R-3 Residential Zone, R-4 Special Zone, and C-2 Convenience Commercial Zone with conditions to R-1 Residential Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 6104 and 6107 Hillocks Ridge, from R-3 Residential Zone, R-4 Special Zone, and C-2 Convenience Commercial Zone with conditions to R-1 Residential Zone. **(District 1) (Recommended for approval by Planning Commission and Staff)**
- f. 2024-0148 Collier Construction (Lift Conditions). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to lift all conditions on parts of properties located at 6104 and 6107 Hillocks Ridge from Ordinance No. 12809 of previous Case No. 2014-0008. **(District 1) (Recommended for approval by Planning Commission and Staff)**
- g. 2024-0149 Becky Farmer for Center for Sports Medicine & Orthopedics (R-2 Residential Zone to C-2 Convenience Commercial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 7405, 7409, 7410, and 7415 Sonia Lane, from R-2 Residential Zone to C-2 Convenience Commercial Zone, subject to certain conditions. **(District 1) (Recommended for approval by Planning Commission and Staff)**

2024-0149 Becky Farmer for Center for Sports Medicine & Orthopedics (R-2 Residential Zone to C-2 Convenience Commercial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 7405, 7409, 7410, and 7415 Sonia Lane, from R-2 Residential Zone to C-2 Convenience Commercial Zone. **(Applicant Version)**

- h. [2024-0145 Tylandus and Jerome Lyle \(M-1 Manufacturing Zone to R-1 Residential Zone\). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 4031 Chandler Avenue, from M-1 Manufacturing Zone to R-1 Residential Zone. \(District 7\) \(Recommended for approval by Planning Commission and Staff\)](#)

9. **Resolutions:**

ECONOMIC DEVELOPMENT

- a. [A resolution authorizing the Mayor or his designee to enter into a Parking Lease Agreement with the House of Ruth, Inc., in substantially the form attached, for the lease of a parking lot located at 4327 Oakland Avenue, 4333 Oakland Avenue, and 511 West 45th Street, further identified as Tax Map Nos. 167C-B-015, 167C-B-016, and 167C-B-017, for parking by members of the Greater St. John Missionary Baptist Church, for a term of four \(4\) years, with the option to renew for two \(2\) additional terms of four \(4\) years each, with annual rent of one dollar \(\\$1.00\). \(District 7\)](#)

FINANCE

- b. [A resolution to accept the current year financial report from the Downtown Chattanooga Alliance \(DCA\) for activity related to the Chattanooga Business Improvement District \(CBID\) and approve the proposed budget for FY2025 activities, including authorizing the Treasurer to collect special assessment fees for Tax Year 2024.](#)

MAYOR'S OFFICE

- c. [A resolution confirming Mayor Kelly's reappointment of Meghan Creecy to the Office of Family Empowerment Board, for a term beginning on August 24, 2024, and ending on August 23, 2026.](#)

PARKS, PUBLIC WORKS, AND WASTEWATER

Parks & Outdoors

- d. [A resolution to amend Resolution No. 30906, authorizing the Department of Parks & Outdoors to enter into a Third Amended Agreement for the Tennessee Aquarium Plaza water feature maintenance with the Tennessee Aquarium, a non-profit agency, for an increase of five \(5%\) percent annually for the next three \(3\) years, bringing the yearly total up to \\$432,181.00 for the third year. \(District 7\)](#)

Public Works

- e. A resolution authorizing the Administrator for the Department of Public Works to approve Change Order No. 1 (Final) for John Bryan Construction, LLC, of Chattanooga, TN, relative to Contract No. Y-17-005-204, East Lake Community Center Improvements and North River Civic Center Repairs, for an increased amount of \$8,818.67, for a revised total amount of \$84,710.67. (Districts 3 & 7)
- f. A resolution authorizing the Administrator for the Department of Public Works to award Contract No. E-23-017-201, City Hall Annex Improvements, to J. Brennon Construction, Inc., of Dalton, GA, for \$1,692,135.52, with a contingency in the amount of \$169,200.00, for a total amount of \$1,861,335.52. (District 8)
- g. A resolution authorizing the Administrator for the Department of Public Works to award Contract No. C-23-003-201, Wood Recycle Center Paving Maintenance, to Kane Industries, LLC, of Chattanooga, TN, for \$1,177,612.13, with a contingency in the amount of \$22,387.87, for a total amount of \$1.2 million. (District 8)

PLANNING

- h. 2024-0147 Collier Construction (Special Exceptions Permit). A resolution approving a Special Exceptions Permit for a Residential Planned Unit Development Amendment Resolution No. 2991, Case No. 2018-0091, for properties located at 6046, 6048, and 6052 Highway 153 together with 6104 and 6107 Hillocks Ridge. (District 1) (Recommended for approval by Planning Commission and Staff)
- 10. Purchases.
 - 11. Committee Reports.
 - 12. Recognition of Persons Wishing to Address the Council.
 - 13. Adjournment.