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TUESDAY, NOVEMBER 5, 2024
CITY COUNCIL REVISED AGENDA
3:30 PM

- I. Call to Order by Chairman Henderson.
- II. Pledge of Allegiance/Invocation (Councilman Smith).
- 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:
 - [Planning and Zoning Committee](#)

RECESS

Order of Business for City Council

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

MAYOR'S OFFICE

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

VIII. **Ordinances – First Reading:**

OFFICE OF THE CITY ATTORNEY

- a. [An ordinance to amend the Charter of the City of Chattanooga, and all acts, ordinances, and other Charter provisions amendatory thereof, pursuant to the provisions of Article XI, Section 9, of the Constitution of the State of Tennessee \(Home Rule Amendment\) so as to change the City Charter by deleting Charter Title Section 3.1.1 in its entirety so that employees are no longer required to be residents of the State of Tennessee and that the Clerk of the City Council shall certify the passage of this Ordinance to the Hamilton County Election Commission and request that the proposed amendment to the City Charter of the City of Chattanooga, Tennessee, be placed on the ballot to be used in the general state election to be held on or about March 4, 2025. \(Revised\)](#)

IX. **Resolutions:**

COUNCIL OFFICE

- a. [A resolution confirming the reappointment of Rosalyn Ruffin to the Head Start Governing Board for District 8, for a term beginning on November 6, 2024, and ending on November 5, 2026. \(District 8\)](#)

ECONOMIC DEVELOPMENT

- b. [A resolution authorizing the Mayor or his designee to enter into a Premises Use Agreement with Hixson Youth Athletic Association, Inc., in substantially the form attached, for the use of the athletic fields and associated buildings located at Tax Map Nos. 100J-A-006, 100J-A-007.01, 100J-A-002.01, and 100J-A-005, for the term of February 1, 2025, through June 30, 2025, with an option to renew for one \(1\) additional term of four \(4\) years. \(District 3\)](#)
- c. [A resolution authorizing the Mayor or his designee to award up to \\$40,000.00 to Habitat for Humanity of the Greater Chattanooga Area, to construct a house located at 531 W. 37th Street for affordable homeownership. \(District 7\)](#)
- d. [A resolution authorizing the Mayor or his designee to enter into a Non-Profit Lease Standard Form Agreement with East Lake Neighborhood Association, Inc., in substantially the form attached, for the occupancy and operation of a concession stand for the benefit of the community, with an address of 3000 E. 34th Street on a portion of Tax Parcel No. 168B-U-018 for a term of four \(4\) years at one dollar \(\\$1.00\) per year. \(District 7\)](#)

MAYOR'S OFFICE

- e. [A resolution authorizing the Administrator for the Department of Parks & Outdoors to accept an award of \\$25,000.00 from the American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds for the project scoping and comprehensive analysis for constructing and operating a team sports complex at the current site of Dupont Park. \(District 2\)](#)
- f. [A resolution confirming Mayor Kelly's reappointment of Christopher Cooper to the Community Advisory Committee: Region 1 \(Lookout Valley\), for a term beginning on February 22, 2024, and ending on February 21, 2027.](#)
- g. [A resolution confirming Mayor Kelly's appointment of Kessler Cuffman to the Community Advisory Committee: Region 5 \(South\), for a term beginning on November 6, 2024, and ending on November 5, 2027.](#)

PARKS, PUBLIC WORKS, AND WASTEWATER

Parks & Outdoors

- h. [A resolution to amend Resolution No. 32267 for the Department of Parks & Outdoors to enter into a Third Amendment to the Aquarium Plaza Water Feature Maintenance Agreement with the Tennessee Aquarium, in substantially the form attached, for an increase of five \(5%\) percent annually for the next three \(3\) years, bringing the yearly total up to \\$373,334.00 for the third year. \(District 7\)](#)

Public Works

- i. [A resolution authorizing the Administrator for the Department of Public Works to execute the Consent to Assignment of all purchase orders for Vendor No. 486695, Artech Design Group, Inc. to Tinker MA, LLC, relative to the following purchase orders: On-Call Blanket Contract\(s\) for Architectural Services, Contract No. E-22-026-101, Purchase Agreement No. 100558 with Purchase Order No. 143614 \(1\) for DRC Interior Improvements, M-23-007; 556681 \(2\) for Wood Recycle Center Facility C-17-017-101; and 552214 \(3\) for East Lake YFD Center Improvements, Y-17-005-101.](#)
- X. [Purchases.](#)
 - XI. Committee Reports.
 - XII. Recognition of Persons Wishing to Address the Council.

Revised Agenda for Tuesday, November 5, 2024
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XIII. Adjournment.

TUESDAY, NOVEMBER 12, 2024
CITY COUNCIL PROPOSED AGENDA
3:30 PM

1. Call to Order by Chairman Henderson.
2. Pledge of Allegiance/Invocation (Councilman Ledford).
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:
 - Parks and Public Works Committee

RECESS

Order of Business for City Council

7. **Ordinances - Final Reading:**

OFFICE OF THE CITY ATTORNEY

- a. [An ordinance to amend the Charter of the City of Chattanooga, and all acts, ordinances, and other Charter provisions amendatory thereof, pursuant to the provisions of Article XI, Section 9, of the Constitution of the State of Tennessee \(Home Rule Amendment\) so as to change the City Charter by deleting Charter Title Section 3.1.1 in its entirety so that employees are no longer required to be residents of the State of Tennessee and that the Clerk of the City Council shall certify the passage of this Ordinance to the Hamilton County Election Commission and request that the proposed amendment to the City Charter of the City of Chattanooga, Tennessee, be placed on the ballot to be used in the general state election to be held on or about March 4, 2025.](#)

8. **Ordinances - First Reading:**

PARKS, PUBLIC WORKS, AND WASTEWATER

Public Works

- a. [MR-2024-0138 Waters-Holland, LLC \(Abandonment\). An ordinance closing and abandoning the unopened right-of-way in the 900 block of Elinor Street, as detailed on the attached maps, subject to certain conditions. \(District 2\) \(Recommended for approval by Planning Commission and Public Works\)](#)

PLANNING

- b. [An ordinance to amend Chattanooga City Code, Part II, Chapter 38, the Chattanooga Zoning Ordinance as adopted by Ordinance No. 14137 on July 23, 2024.](#)

9. **Resolutions:**

COUNCIL OFFICE

- a. [A resolution confirming the appointment of Karen Macphee to the Hixson Community Advisory Committee, for a term beginning on November 13, 2024, and ending on November 12, 2027. \(District 3\)](#)
- b. [A resolution confirming the appointment of Kenneth Zagami to the Hixson Community Advisory Committee, for a term beginning on November 13, 2024, and ending on November 12, 2027. \(District 3\)](#)
- c. [A resolution confirming the appointment of Ariel Robinson to the Washington Hills Community Advisory Committee, for a term beginning on November 13, 2024, and ending on November 12, 2027. \(District 5\)](#)
- d. [A resolution confirming the appointment of Greg Lane to the Washington Hills Community Advisory Committee, for a term beginning on November 13, 2024, and ending on November 12, 2027. \(District 5\)](#)
- e. [A resolution confirming the appointment of Veatrice Conley to the Community Advisory Committee: South, for a term beginning on November 13, 2024, and ending on November 12, 2027. \(District 7\)](#)
- f. [A resolution confirming the appointment of Jamesen Rees to the Community Advisory Committee: South, for a term beginning on November 13, 2024, and ending on November 12, 2027. \(District 7\)](#)

ECONOMIC DEVELOPMENT

- g. [A resolution authorizing the Mayor or his designee to execute QuitClaim Deeds conveying ten \(10\) certain or certain combinations of parcels, in substantially the form attached, to the approved highest bidders on properties of the City of Chattanooga and Hamilton County as acquired through previous delinquent tax sales.](#)

MAYOR'S OFFICE

- h. [A resolution confirming Mayor Kelly's appointment of Jules Jackson to the Chattanooga Public Art Commission, for a term beginning on November 13, 2024, and ending on November 12, 2027.](#)
- i. [A resolution confirming Mayor Kelly's appointment of Valerie Smith to the Chattanooga Public Art Commission, for a term beginning on November 13, 2024, and ending on November 12, 2025.](#)
- j. [A resolution confirming Mayor Kelly's reappointment of Sarah Page to the Chattanooga Downtown Redevelopment Corporation, for a term beginning on March 17, 2024, and ending on March 16, 2027.](#)

PARKS, PUBLIC WORKS, AND WASTEWATER

Parks & Outdoors

- k. [A resolution authorizing the Department of Parks & Outdoors apply for, and if awarded, accept a grant of \\$50,000.00 from the Tennessee Department of Health's Reach Grant to help fund the renovation design plan for George Washington Carver Park with a local match of not more than \\$50,000.00.](#)

PLANNING

- l. [A resolution authorizing the Administrator of Planning to enter into a contract with WSP USA for the Atlanta-Chattanooga-Nashville-Memphis Corridor Identification and Development: Step 1 Professional Services, for an amount not to exceed \\$472,426.98.](#)
- m. [A resolution extending the effective date of the new City of Chattanooga Zoning Ordinance \(City Code Chapter 38\) and extending the associated grace period originally established in Resolution No. 32246 with a new effective date of the Zoning Ordinance as of December 18, 2024, and the grace period ending on June 18, 2025.](#)

POLICE

- n. A resolution authorizing the Chattanooga Police Department, along with the Hamilton County Sheriff's Office, to apply for, and if awarded, accept a FY2024 Edward Byrne Justice Assistance Grant, also known as the JAG Grant for the Department of Justice, to award CPD \$113,662.00 for purchasing equipment and training, Hamilton County Sheriff's Office will receive \$48,711.00, for a grant period of October 1, 2024, through September 30, 2028, for a total amount not to exceed \$162,373.00.
10. Purchases.
11. Committee Reports.
12. Recognition of Persons Wishing to Address the Council.
13. Adjournment.