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**TUESDAY, JANUARY 28, 2025**  
**CITY COUNCIL REVISED AGENDA**  
**3:30 PM**

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

**District 6 Interim Appointee Interviews**

- 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:
  - None

RECESS

**Order of Business for City Council**

- VII. **Ordinances – Final Reading: (None)**
- VIII. **Ordinances - First Reading:**

**PARKS, PUBLIC WORKS & WASTEWATER**

**Public Works**

- a. [MR-2024-0156 Chattanooga Engineering Group \(Abandonment\). An ordinance closing and abandoning the unopened right-of-way in the 300 block of Ann Street, as detailed on the attached maps, subject to certain conditions. \(District 2\) \(Recommended for approval by Planning Commission and Public Works\) \(Deferred from 01-07-2025 and 01-21-2025\) \(Alternate Version\)](#)

MR-2024-0156 Chattanooga Engineering Group (Abandonment). An ordinance closing and abandoning the unopened right-of-way in the 300 block of Ann Street, as detailed on the attached maps. (Planning Version)

## **PLANNING**

- b. 2024-0192 Miken Development c/o Michael Kenner (RN-1-5 Residential Neighborhood Zone to C-TMU Transitional Mixed-Use Commercial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 2659 Glass Street, from RN-1-5 Residential Neighborhood Zone to C-TMU Transitional Mixed-Use Commercial Zone. (District 9) (Alternate Version) (Deferred from 01-14-2025)

2024-0192 Miken Development c/o Michael Kenner (R-1 Residential Zone to C-TMU Transitional Mixed-Use Commercial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 2659 Glass Street, from R-1 Residential Zone to C-TMU Transitional Mixed-Use Commercial Zone. (Recommended for approval by Planning Commission and denial by Staff)

- c. An ordinance to approve corrections to the Official Zoning Map.

## IX. **Resolutions:**

### **ECONOMIC DEVELOPMENT**

- a. A resolution authorizing the Mayor or his designee to enter into a Second Agreement to Exercise Option to Renew with Dynamo Studios, in substantially the form attached, for the use of a certain space at South Chattanooga Community Center, located at 1151 W. 40th Street, further identified as Tax Map No. 155O-N-001.03, for an additional term through March 14, 2026. (District 7)
- b. A resolution of the City Council of the City of Chattanooga approving policies and procedures for Payment-in-Lieu-of-Tax Transactions and consistent with such policies and procedures delegating to the Industrial Development Board of the City of Chattanooga the authority to negotiate and accept Payments in Lieu of Ad Valorem Taxes with respect to certain projects to be located in the City of Chattanooga, Tennessee, and finding that such payments are deemed to be in furtherance of the public purposes of the Industrial Development Board of the City of Chattanooga as defined in Tennessee Code Annotated Section 7-53-305. (Deferred from 01-14-2025)

- c. A resolution to amend City Council Resolution No. 31535 dated March 28, 2023, for Tennessee American Water's purchase of a twenty (20') foot wide easement from the City of Chattanooga and Hamilton County to be amended from a total of 2,950 linear feet or 58,990 square feet to a total of 4,039 linear feet or 80,790 square feet, resulting in an amendment from 1.35 acres to 1.85 acres, with a revised appraised value and purchase price from \$55,000.00 to \$68,570.00, with all proceeds to be divided equally with Hamilton County, and to authorize the Mayor or his designee to enter into an Agreement for Easement with Tennessee American Water, in substantially the form attached, and to execute any additional documents necessary to consummate the transaction.
- d. A resolution to make certain findings relating to the Novonix Enterprise South LLC project, to authorize the City Mayor to enter into and execute a "Real Estate Purchase and Sale Agreement" relative to the sale of approximately 182.39 acres known as the Special Legislative Area, Main Manufacturing Area, Parcel 1.02, 182.39 acres, of the Enterprise South Industrial Park and authorizing the City Mayor to execute a deed and other necessary closing documents conveying said property to the purchaser identified in the sale agreements defined below upon the sale price by the purchaser, to delegate certain authority to the industrial development board of the City of Chattanooga, and to delegate certain authority to the Industrial Development Board of the City of Chattanooga, and to authorize the Mayor to enter into and execute an Agreement for Payments in Lieu of Ad Valorem Taxes. (Deferred from 01-21-2025)

#### **FAMILY JUSTICE CENTER**

- e. A resolution authorizing the Family Justice Center to apply for a continuation of funds, and if awarded, accept an amount not to exceed \$200,000.00 from Hamilton County Government to support the services provided to victims living within Hamilton County.

#### **MAYOR'S OFFICE**

- f. A resolution authorizing the Mayor or his designee to enter into a Recipient Agreement with the Chattanooga Chamber Foundation for the Quality Matters Fund (QMF) with Chattanooga 2.0, for an amount not to exceed \$131,467.86.
- g. A resolution renaming the auditorium in the John A. Patten Community Center to the "Jerry Walls Auditorium".

**PARKS, PUBLIC WORKS, AND WASTEWATER**

**Transportation**

- h. [A resolution authorizing the Administrator for the Department of Public Works to enter into an Agreement with Rummel, Klepper and Kahl, LLP \(RK&K\) relative to City Contract No. T-15-032-101 for professional services to perform design services for Highway 58 \(SR-58\) Bike/Pedestrian Facilities to include sidewalks, ADA accessibility, curb and gutter, drainage, and pedestrian improvements, for an amount of \\$739,920.00. \(Districts 3 & 5\)](#)
  
- X. [Purchases.](#)
  
- XI. Committee Reports.
  
- XII. Other Business. (Items Listed Below):
  - a. Nominations & Vote for District 6 Interim Appointee
  - b. Oath of Office/Swearing In Ceremony
  
- XIII. Recognition of Persons Wishing to Address the Council.
  
- XIV. Adjournment.

**TUESDAY, FEBRUARY 4, 2025**  
**CITY COUNCIL PROPOSED AGENDA**  
**3:30 PM**

1. Call to Order by Chairman Henderson.
2. Pledge of Allegiance/Invocation (Councilman Ledford).
3. Special Presentations.

**Public Hearing on FY25 Operating & Capital Budget Amendments**

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
  - Planning and Zoning Committee

RECESS

**Order of Business for City Council**

7. **Ordinances - Final Reading:**

**PARKS, PUBLIC WORKS & WASTEWATER**

**Public Works**

- a. MR-2024-0156 Chattanooga Engineering Group (Abandonment). An ordinance closing and abandoning the unopened right-of-way in the 300 block of Ann Street, as detailed on the attached maps, subject to certain conditions. (District 2) (Recommended for approval by Planning Commission and Public Works) (Deferred from 01-07-2025 and 01-21-2025) (Alternate Version)

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**PLANNING**

- b. 2024-0192 Miken Development c/o Michael Kenner (RN-1-5 Residential Neighborhood Zone to C-TMU Transitional Mixed-Use Commercial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 2659 Glass Street, from RN-1-5 Residential Neighborhood Zone to C-TMU Transitional Mixed-Use Commercial Zone. (District 9) (Alternate Version) (Deferred from 01-14-2025)

2024-0192 Miken Development c/o Michael Kenner (R-1 Residential Zone to C-TMU Transitional Mixed-Use Commercial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 2659 Glass Street, from R-1 Residential Zone to C-TMU Transitional Mixed-Use Commercial Zone. (Recommended for approval by Planning Commission and denial by Staff)

- c. An ordinance to approve corrections to the Official Zoning Map.

8. **Ordinances - First Reading:**

**PLANNING**

- a. 2024-0207 Homebase at 35<sup>th</sup> Street LLC (M-1 Manufacturing Zone to TRN-3 Traditional Neighborhood Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 425 West 35<sup>th</sup> Street, from M-1 Manufacturing Zone to TRN-3 Traditional Neighborhood Zone. (District 7) (Recommended for approval by Planning and Commission and Staff) (Deferred from 01-14-2025)

2024-0207 Homebase at 35<sup>th</sup> Street LLC (I-H Heavy Industrial Zone to TRN-3 Traditional Neighborhood Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 425 West 35<sup>th</sup> Street, from I-H Heavy Industrial Zone to TRN-3 Traditional Neighborhood Zone. (Alternate Version)

2024-0207 Homebase at 35<sup>th</sup> Street LLC (M-1 Manufacturing Zone to RN-3 Residential Neighborhood Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 425 West 35<sup>th</sup> Street, from M-1 Manufacturing Zone to RN-3 Residential Neighborhood Zone. (Applicant Version) (Recommended for denial by Planning Commission and Staff)

9. **Resolutions:**

**POLICE**

- a. A resolution authorizing the Mayor to extend a one-time buy-back offer to sworn Chattanooga police who had a personal time bank that exceeded the amount allowed per policy to rollover as of January 1, 2025, wherein these sworn officers were not able to utilize the time off in the 2024 calendar year due to current staff shortages and minimum staffing requirements needed to keep our city safe, which hours will be paid at 70% of the employees' daily salary and will not have their PTO cap amount reduced by the number of days sold, for a total estimated cost not to exceed \$65,000.00.
10. Purchases.
  11. Committee Reports.
  12. Other Business. (Item Listed Below):
    - a. Certificate of Compliance, The Bargain Barn, Inc. d/b/a United Grocery Outlet #10, 4758 Highway 58, Chattanooga, TN. (District 5)
  13. Recognition of Persons Wishing to Address the Council.
  14. Adjournment.