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TUESDAY, JUNE 10, 2025 CITY COUNCIL REVISED AGENDA 3:30 PM

- I. Call to Order by Chairwoman Hill.
- II. Pledge of Allegiance/Invocation (Chairwoman Hill).
- 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:
 - Equity and Community Development Committee The agenda is attached.

RECESS

Order of Business for City Council

VII. <u>Ordinances – Final Reading:</u>

FINANCE

a. An ordinance, hereinafter also known as "the Fiscal Year 2025-2026 Operations Budget", providing revenue for the Fiscal Year beginning July 1, 2025, and ending June 30, 2026; appropriating same to the payment of expenses of the municipal government; fixing the rate of taxation of all taxable property in the City, and the time taxes and privileges are due, how they shall be paid when they shall become delinquent; providing for interest and penalty on delinquent taxes and privileges; amending Chattanooga City Code, Part II, Chapter 2, Section 2-267, relative to paid leave for active-duty training and to amend Chattanooga City Code, Part II, Chapter 31, Sections 31-36, 31-37, 31-41, and 31-43, Sections 31-322 and 31-354. (Version #2)

Revised Agenda for Tuesday, June 10, 2025 Page 2

b. An ordinance appropriating, authorizing, or allocating funds to the Capital Improvements Budget for Fiscal Year 2025-2026.

PLANNING

c. An ordinance to approve a correction to the official zoning map as referenced below.

VIII. Ordinances - First Reading:

PLANNING

- a. 2025-0084 Timothy Adkins (RN-1-5 Residential Neighborhood Zone to C-NT Neighborhood Transition Commercial Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezoning property located at 21 West Bell Avenue, from RN-1-5 Residential Neighborhood Zone to C-NT Neighborhood Transition Commercial Zone. (District 2) (Recommended for approval by Planning Commission and Staff)
- b. 2025-0071 Dan Reynolds c/o Reynolds Remodeling and Construction (RN-1-5 Residential Neighborhood Zone to RN-1-3 Residential Neighborhood Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezoning property located at 806 Spears Avenue, from RN-1-5 Residential Neighborhood Zone to RN-1-3 Residential Neighborhood Zone, subject to certain conditions. (District 2) (Recommended for approval by Planning Commission and Staff)
 - 2025-0071 Dan Reynolds c/o Reynolds Remodeling and Construction (RN-1-5 Residential Neighborhood Zone to RN-1-3 Residential Neighborhood Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezoning property located at 806 Spears Avenue, from RN-1-5 Residential Neighborhood Zone to RN-1-3 Residential Neighborhood Zone. (Applicant Version)
- c. 2025-0086 Michael Kenner c/o Miken Development (Lift Conditions). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to lift Condition No. 5 from Ordinance No. 13838 of previous Case No. 2022-0057 on property located at 1107 North Moore Road with revised conditions. (District 5) (Recommended for approval by Planning Commission and Staff)
 - 2025-0086 Michael Kenner c/o Miken Development (Lift Conditions). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to lift Condition Nos. 1 and 5 from Ordinance No. 13838 of previous Case No. 2022-0057 on property located at 1107 North Moore Road. (Applicant Version) (Recommended for denial by Planning Commission and Staff)

- d. 2025-0075 Ragan Smith Associates LLC c/o Jay Floyd (RN-2 Residential Neighborhood Zone to C-C Commercial Corridor Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezoning property located at 7404 Tyner Road, from RN-2 Residential Neighborhood Zone to C-C Commercial Corridor Zone, subject to certain conditions. (District 6) (Recommended for approval by Planning Commission and Staff)
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- e. 2025-0080 Ingram, Gore & Associates c/o Joseph Ingram (RN-1-6 Residential Neighborhood Zone to RN-3 Residential Neighborhood Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezoning property located at 6525 Hunt Drive, from RN-1-6 Residential Neighborhood Zone to RN-3 Residential Neighborhood Zone, subject to certain conditions. (District 6) (Recommended for approval by Planning Commission and Staff)

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IX. Resolutions:

EARLY LEARNING

- a. A resolution authorizing a non-contracted vendor, Keys Carpet, to provide beautification to three (3) Avondale Head Start classroom floors, to continue replacing the flooring for Avondale Head Start for the conversion from Head Start to Early Learning rooms for the new school year and must meet certain safety specifications for children, for an amount not to exceed \$90,000.00.
- b. A resolution authorizing a donation of an iPad, with a value of \$299.00 from Walmart, to be purchased by Scenic City Angel for the Office of Early Learning Reading Challenge at the Sawubona Book Bus Ribbon Cutting to encourage continued reading habits among children and support ongoing learning and access to digital reading resources with a raffle and reading contest to be held on June 12, 2025, intended exclusively for a child between the ages of 6 and 15. (Added with permission of Chairwoman Hill)

ECONOMIC DEVELOPMENT

c. A resolution authorizing the Department of Economic Development to apply for, and if awarded, accept a grant from the Tennessee Youth Employment Program to employ eligible youth in the City's Public Works Summer Youth Work Program, in the amount of \$75,000.00.

MAYOR'S OFFICE

- d. A resolution accepting and approving the award of unallocated and accrued interest of American Rescue Plan funds as part of the Chattanooga Relief and Recovery Allocation Plan and authorizing the Mayor or his designee to enter into a Recipient Agreement with Friends of the Zoo for construction costs of a new veterinary hospital, for an amount not to exceed \$50,000.00.
- e. A resolution accepting and approving the award of unallocated and accrued interest of American Rescue Plan funds as part of the Chattanooga Relief and Recovery Allocation Plan and authorizing the Mayor or his designee to enter into a Recipient Agreement with Launch, Inc. for kitchen incubator of Chattanooga upgrades, for an amount not to exceed \$65,000.00.
- f. A resolution accepting and approving the award of unallocated and accrued interest of American Rescue Plan funds as part of the Chattanooga Relief and Recovery Allocation Plan and authorizing the Mayor or his designee to enter into a Recipient Agreement with United Methodist Neighborhood Center (The Bethlehem Center) for electrical system of overhaul costs, for an amount not to exceed \$46,025.00.
- g. A resolution accepting and approving the award of unallocated and accrued interest of American Rescue Plan funds as part of the Chattanooga Relief and Recovery Allocation Plan and authorizing the Mayor or his designee to enter into a Recipient Agreement with Hope for the Inner City, Inc. for capital improvement costs, for an amount not to exceed \$50,000.00.
- h. A resolution accepting and approving the award of unallocated and accrued interest of American Rescue Plan funds as part of the Chattanooga Relief and Recovery Allocation Plan and authorizing the Mayor or his designee to enter into a Recipient Agreement with Chambliss Center for Children for facilities repairs, for an amount not to exceed \$250,000.00.

- i. A resolution accepting and approving the award of unallocated and accrued interest of American Rescue Plan funds as part of the Chattanooga Relief and Recovery Allocation Plan and authorizing the Mayor or his designee to enter into a Recipient Agreement with Chattanooga Chamber Foundation (Chattanooga 2.0) for Child Savings Account Initiative, for an amount not to exceed \$250,000.00.
- j. A resolution accepting and approving the award of unallocated and accrued interest of American Rescue Plan funds as part of the Chattanooga Relief and Recovery Allocation Plan and authorizing the Mayor or his designee to enter into a Recipient Agreement with Office of Early Learning for James A. Henry operational costs, for an amount not to exceed \$125,000.00.
- k. A resolution accepting and approving the award of unallocated and accrued interest of American Rescue Plan funds as part of the Chattanooga Relief and Recovery Allocation Plan and authorizing the Mayor or his designee to enter into a Recipient Agreement with Chattanooga Housing Authority for the James A. Henry Project, for an amount not to exceed \$1.5 million.
- 1. A resolution reconfirming Mayor Kelly's appointment of Phil Hyman as Chief of the Fire Department.
- m. A resolution reconfirming Mayor Kelly's appointment of John Chambers as Chief of the Police Department.
- n. A resolution reconfirming Mayor Kelly's appointment of Jerramy Wood as Administrator for the Department of Public Works.
- o. A resolution reconfirming Mayor Kelly's appointment of Richard Beeland as the Administrator for the Department of Economic Development.
- p. A resolution reconfirming Mayor Kelly's appointment of Melody Wingfield as Chief Human Resources Officer.
- q. A resolution reconfirming Mayor Kelly's appointment of Mark Heinzer as Administrator for the Wastewater Department.
- r. A resolution reconfirming Mayor Kelly's appointment of William O'Hearn as Executive Director of the Library.

PARKS, PUBLIC WORKS, AND WASTEWATER

Parks & Outdoors

- s. A resolution authorizing the Department of Parks & Outdoors to apply for, and if awarded, accept a Healthy Built Environment Grant from the Tennessee Department of Health to help fund the design plan for the Chattanooga bike skills and pump track, in the amount of \$50,000.00.
- X. <u>Purchases.</u>
- XI. Committee Reports.
- XII. Recognition of Persons Wishing to Address the Council.
- XIII. Adjournment.

TUESDAY, JUNE 17, 2025 CITY COUNCIL PROPOSED AGENDA 3:30 PM

- 1. Call to Order by Chairwoman Hill.
- 2. Pledge of Allegiance/Invocation (Councilman Davis).
- 3. Special Presentations.

<u>Proclamation Recognizing Retirement of Anthony Sammons</u> By Mayor Tim Kelly

- 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:
 - Legislative Committee
 - Single Stair legislation

RECESS

Order of Business for City Council

7. Ordinances - Final Reading:

PLANNING

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e. 2025-0080 Ingram, Gore & Associates c/o Joseph Ingram (RN-1-6 Residential Neighborhood Zone to RN-3 Residential Neighborhood Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezoning property located at 6525 Hunt Drive, from RN-1-6 Residential Neighborhood Zone to RN-3 Residential Neighborhood Zone, subject to certain conditions. (District 6) (Recommended for approval by Planning Commission and Staff)

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- 8. Ordinances First Reading: (None)
- 9. **Resolutions:**

ECONOMIC DEVELOPMENT

a. A resolution authorizing the Administrator for the Department of Economic Development to enter into a First Agreement to Exercise Option to Renew with Vincent Properties, LLC, in substantially the form attached, for the use of approximately 1,200 square feet of office space by the Department of Parks & Outdoors at 221 River Street, on a portion of Tax Map No. 135E-N-003, for an additional term of three (3) years, with rent of \$2,575.00 per month, and a HVAC maintenance fee of \$36.00 per month, for a total amount of \$2,611.00 per month. (District 2)

OFFICE OF THE CITY ATTORNEY

b. A resolution authorizing the Office of the City Attorney to engage the following firms for legal and lobbying services: (1) Baker Donelson; (2) Bass, Berry & Sims, PLC; (3) Butler Snow LLP; (4) Chambliss, Bahner & Stophel, P.C.; (5) Gearhiser, Peters, Elliott & Cannon, PLLC; (6) Adam Sowatzka with McGuireWoods; (7) Miller & Martin PLLC; (8) Tidwell & Associates, P.C.; (9) Evans, Harrison & Hackett, PLLC; (10) Brian Kopet of The Title Guaranty and Trust Company of Chattanooga; (11) Logan Davis of Davis & Hoss; (12) Tune, Entrekin & White, P.C.; (13) Jones Title Company, LLC; (14) Robinson, Smith & Wells; (15) Bridge Public Affairs; (16) Philip M. Meyer, II; and (17) Trevor Atchley.

PARKS, PUBLIC WORKS, AND WASTEWATER

Public Works

- c. A resolution authorizing the Administrator for the Department of Public Works to renew Contract No. S-21-009-101 with CTI Engineers, Inc. for Landfill Deficiency Recommendations and Repairs to the Liner, Leachate, and Gas Collection Systems at the City and Summit Landfills, for year four (4) of four (4), in the amount of \$900,000.00. (District 6)
- d. A resolution authorizing the Administrator for the Department of Public Works to enter into a four (4) year contract for the On-Call Blanket Contract No. E-25-010-201 for the Roofing Inspections, Repairs, and Maintenance with (1) Tri-State Roofing Contractors, LLC and (2) Porter Roofing Contractors, in the amount of \$500,000.00 annually, for use by all departments.
- e. A resolution authorizing a four (4) year contract for the On-Call Blanket Contracts for Design and Plan Production Services, Contract No. S-25-002-100, with the following firms: (1) WSP USA; (2) Barge Design Solutions, Inc.; (3) Jacobs Engineering; (4) CONSOR Engineers, LLC; (5) Alfred Benesch & Co.; (6) Arcadis US, Inc.; (7) Ragan-Smith Associates, Inc.; (8) Lichliter, Jameson & Associates Engineering, Inc.; (9) Kimley-Horn and Associates, Inc.; (10) Civil Site Design Group Company, for professional services estimated at \$1.5 million total annually for all ten (10) professional firms, for use by all departments.
- f. A resolution authorizing Mayor Kelly to execute an agreement with Hamilton County for the Courts Community Service Program to schedule workers to conduct litter pickup on City streets, in the amount of \$60,000.00 over Fiscal Year 2026.

Wastewater

- g. A resolution authorizing the Administrator for the Department of Wastewater to award Contract No. W-20-029-201, Tiftonia #2 Pump Station Improvements, to J. Brennon Construction, Inc., in the amount of \$4,419,999.00, with a ten (10%) percent contingency in the amount of \$441,999.90, for a total amount of \$4,861,998.90. (District 1)
- h. A resolution authorizing the Administrator for the Department of Wastewater to renew the On-Call Blanket Contract No. W-22-022-201, Focused SSES and Rehab Blanket Contract for Wastewater Consent Decree, for year three (3) of four (4) to Sak Construction, LLC, of O'Fallon, IL and Inliner Solutions, of Orleans, IN, for the annual amount of \$10 million. (Consent Decree)

- i. A resolution authorizing the Administrator for the Department of Wastewater to renew blanket Contract No. W-22-018-201, Raise and Lower Manholes for Tennessee State Paving Projects to Professional Concrete Finishing, Inc., of Chattanooga, TN, for year three (3) of four (4), with one (1) annual renewal, for an amount not to exceed \$500,000.00 annually.
- j. A resolution authorizing the Administrator for the Department of Wastewater to enter into four (4) year blanket contracts with C.K. Masonry Co., Inc., of Nashville, TN, and APAC Atlantic Inc. d/b/a Talley Construction, of Rossville, GA, for manhole rehabilitation, Contract No. W-23-006-201, for an estimated amount of \$1.5 million annually.

POLICE

- k. A resolution authorizing the Chief of Police to apply for, and if awarded, accept the Gary Sinise Foundation First Responder Grant which funds will be used to build a Rescue Task Force with the Chattanooga Police Department and the Chattanooga Fire Department in order to provide more effective medical response during large-scale events and tactical operations, for an amount not to exceed \$10,000.00 for a period of one (1) year.
- 1. A resolution authorizing the Chattanooga Police Department to enter into a Partner/Subaward Agreement with CAP Index, Inc. to provide research and innovation on the BJA Project 2023-17122 under the Capacity Building Grant which parties may extend the agreement upon mutual written notice, for a period ending on September 30, 2025, in the amount of \$60,000.00.
- 10. Purchases.
- 11. Committee Reports.
- 12. Other Business. (Item Listed Below):
 - a. EPB Bonds State Debt Report Form
- 13. Recognition of Persons Wishing to Address the Council.
- 14. Adjournment.